

APPROVED

**New Durham Board of Selectmen
Non-Public Meeting Minutes
Town Hall
Friday, September 27, 2013**

Present: Terry Jarvis, Jeffrey Kratovil, David Swenson

Also Present: Jeremy Bourgeois-Town Administrator

Chair Jarvis called the meeting to order at 9:02 A.M.

Chair Jarvis made a motion to enter nonpublic session at 9:18 A.M. under RSA 91-A:3 II (c) - to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person & (a) - The dismissal, promotion, or compensation of any public employee or the disciplining of such employee.

Discussion: Selectman Kratovil recommended that an investigation into an incident involving an employee be conducted. Selectman Swenson concurred with the suggestion and believed there should be more questions asked and a report completed regarding the issue. Selectman Kratovil stated he believed that the individuals should be invited to discuss the situation in public session. Selectman Kratovil recommended the Town use an engineering firm going forward to avoid any issues similar to this. He also mentioned the Board still needed an update from the Equipment Mechanic about the tracking system.

Selectman Swenson seconded the motion to enter nonpublic session. Roll Call Vote: Chair Jarvis-Aye, Selectman Kratovil-Aye, Selectman Swenson-Aye.

The Board of Selectmen reviewed and finalized the performance evaluations of the Road Agent, Police Chief, Equipment Mechanic, and Fire Chief. Due to time constraints the Board did not get to the Solid Waste Facility Foreman's evaluation. The Board decided to send their edits to the Town Administrator by October 4th.

Chair Jarvis made a motion to leave nonpublic session at 10:56 A.M. Selectman Swenson seconded the motion. The motion passed unanimously, 3-0.

Chair Jarvis made a motion to adjourn. Selectman Swenson seconded the motion. The motion passed unanimously, 3-0.

Meeting adjourned at 11:04 A.M.

Respectfully submitted,
Jeremy Bourgeois, Town Administrator