

**New Durham Board of Selectmen
Nonpublic Meeting Minutes Session #1
Town Hall
Monday, September 9, 2013**

Present: Terry Jarvis, David Swenson, Jeffrey Kratovil

Also Present: Jeremy Bourgeois-Town Administrator, Don Jutton-President, Municipal Resources, Inc.

Chair Jarvis called the meeting to order at 4:00 P.M.

Chair Jarvis made a motion to enter nonpublic session at 4:00 P.M. pursuant to RSA 91-A: 3 II (a)-The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, **(b)** – the hiring of any person as an employee & **(c)** to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person. **Selectman Kratovil seconded the motion. A roll call vote was taken: Swenson – Aye; Jarvis – Aye, Kratovil-Aye.**

Don Jutton, President of Municipal Resources, Inc. joined the Board in nonpublic session to discuss the Town Administrator’s six month performance evaluation.

Town Administrator Bourgeois joined the meeting at 4:35 P.M. and left the meeting at 5:35 P.M.

Don Jutton left the meeting at 5:40 P.M. TA Bourgeois rejoined the meeting at 5:50 P.M.

Chair Jarvis made a motion to leave nonpublic session at 6:01 P.M. The Board reconvened in public session downstairs at 6:05 P.M.

While in nonpublic session, the Board discussed the Town Administrator’s six month performance evaluation and an abatement for medical services.

Chair Jarvis motioned to abate \$250 owed for run #49544 on March 18, 2013, for the use of the New Durham Fire Department’s ambulance service. Selectman Swenson seconded the motion. The motion passed unanimously.

Chair Jarvis motioned to recess the meeting until 7 P.M. Selectman Kratovil seconded the motion. The motion passed unanimously. The Board recessed at 6:09 P.M.

Respectfully submitted,

Jeremy Bourgeois, Town Administrator