

**New Durham Board of Selectmen
Nonpublic Meeting Minutes Session #3
Town Hall
Monday, September 9, 2013**

Present: Terry Jarvis, David Swenson, Jeffrey Kratovil

Also Present: Jeremy Bourgeois-Town Administrator

Chair Jarvis made a motion to enter nonpublic session at 11:20 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.

The Board of Selectmen discussed the options going forward with the Fire Chief appointment.

The Town Administrator brought a land use issue to the attention of the Board of Selectmen. He was notified about the issue by the Land Use Administrative Assistant.

Chair Jarvis made a motion to leave nonpublic session. Selectman Swenson seconded the motion. The motion was unanimously approved.

The Board of Selectmen returned to public session at 12:30 A.M.

Chair Jarvis gave an overview of the topics discussed in nonpublic session.

Selectman Kratovil made a motion to discontinue the Fire Chief appointment process. The motion died for lack of a second.

Selectman Swenson made a motion to adjourn. Chair Jarvis seconded the motion. The motion was unanimously approved.

Public meeting adjourned at 12:35 A.M.

Respectfully submitted,

Jeremy Bourgeois, Town Administrator