

Approved

**New Durham Board of Selectmen
Non-Public Meeting Minutes
Town Hall
Friday, January 3, 2014**

Present: Terry Jarvis, David Swenson

Also Present: Jeremy Bourgeois-Town Administrator

Not Present: Jeffrey Kratovil

Chair Jarvis called the meeting to order at 12:02 P.M.

Chair Jarvis made a motion to enter nonpublic session at 12:03 P.M. under RSA 91-A: 3 II

(a) - The dismissal, promotion, or compensation of any public employee or the disciplining of such employee & (c) - to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person. Selectman Swenson seconded the motion. Roll Call Vote: Chair Jarvis-Aye, Selectman Swenson-Aye.

The Board of Selectmen met to discuss a response to the Fire Chief's response to his performance evaluation. Selectman Swenson explained his perspective on the process and passed out a draft response letter. The Board asked the Town Administrator to schedule a follow-up meeting with the Fire Chief to bring closure to the evaluation process.

Chair Jarvis made a motion to approve the January 3, 2014 draft Board of Selectmen response letter as amended. Selectman Swenson seconded the motion. The motion passed unanimously, 2-0.

Chair Jarvis made a motion to leave nonpublic session at 12:59 P.M. Selectman Swenson seconded the motion. The motion passed unanimously, 2-0.

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

Meeting adjourned at 1:00 P.M.

Respectfully submitted,
Jeremy Bourgeois, Town Administrator