

APPROVED

**New Durham Board of Selectmen
Public Meeting Minutes
Town Hall
Friday, March 21, 2014**

Present: Terry Jarvis, David Swenson, David Bickford

Also Present: Jeremy Bourgeois-Town Administrator, Jeffrey Kratovil- Citizen

Chair Swenson called the meeting to order at 10:04 A.M.

Chair Swenson made a motion to enter nonpublic session 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. **Selectperson Jarvis seconded the motion. Roll Call Vote: Chair Swenson-Aye, Selectperson Jarvis-Aye, Selectman Bickford-Aye.**

Jeffrey Kratovil submitted a letter to the Board regarding merit raises, unassigned fund balance, a 91A request, and a Police Department question. Chair Swenson stated that the other topics not related to the motion can be discussed at a later date. Mr. Kratovil asked to be allowed into the non-public session to give input on the merit raises for employees. The majority of the Board felt like that wasn't necessary.

The Board entered non-public session at 10:13 A.M. to discuss merit raise increases.

Selectman Bickford made a motion to seal the minutes. Chair Swenson seconded the motion. The motion passed unanimously, 3-0.

Selectperson Jarvis made a motion to leave nonpublic session at 3:16 P.M. Selectman Bickford seconded the motion. The motion passed unanimously, 3-0.

The Board returned to public session at 3:19 P.M. on the lower floor of Town Hall.

While in non-public session the Board reviewed performance evaluations and determined merit increases. The Board has completed their review of all employees besides the Recreation Director and the Fire Department. The Board will have the Financial Officer verify the current and updated rates and vote on them in public session at their first April meeting. Selectman Bickford stated that for him it was about more than just merit.

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

Meeting adjourned at 3:25 P.M.

Respectfully submitted,
Jeremy Bourgeois, Town Administrator