

**New Durham Board of Selectmen
Nonpublic Meeting Minutes
Town Hall
Monday, April 21, 2014**

Present: David Swenson, Terry Jarvis

Not Present: David Bickford

Also Present: Jeremy Bourgeois-Town Administrator

Chair Swenson called the meeting to order at 12:00pm at the Fire Station Community Room.

Chair Swenson made a motion to enter into non-public session, 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 a public employee; (c) – matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant & (e)- Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.* **Seconded by Selectman Jarvis. Roll Call: Chair Swenson - Aye; Selectman Jarvis – Aye.**

The Board reconvened at Town Hall at 12:05 pm.

A candidate for the Treasurer position joined the meeting at 12:17 pm. She left the meeting at 12:33 pm. The Board discussed doing an in-house financial background check using the Police Department's forms.

Selectman Jarvis motioned to extend a conditional offer to Ann Arsenault for the treasurer position subject to successful completion of the steps in the hiring policy. Seconded by Chair Swenson. The motion passed unanimously, 2-0.

Carole Ingham joined the Board at 12:50 p.m. to discuss the tax collector's memorandum of agreement. She left the meeting at 12:54 p.m.

Chair Swenson motioned approve the March 24, 2014 and April 7, 2014 nonpublic minutes as amended. Seconded by Selectman Jarvis. The motion passed unanimously, 2-0.

Selectman Jarvis made a motion to seal the portion of the minutes pursuant to RSA 91-A:3 II (e). Seconded by Chair Swenson. All in favor. Motion passed unanimously, 2-0.

Selectman Jarvis made a motion to leave nonpublic session. Seconded by Chair Swenson. All in favor. Motion passed unanimously, 2-0.

APPROVED

The Board returned to public session at 12:59 pm

Respectfully submitted,
Jeremy *Bourgeois*, *Town Administrator*