

**New Durham Board of Selectmen
Nonpublic Meeting Minutes
Town Hall
Wednesday, June 25, 2014**

Present: David Swenson, Terry Jarvis, David Bickford

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

Chair Swenson called the meeting to order at 5:31 pm.

Chair Swenson made a motion to enter into non-public session, pursuant to RSA 91-A: 3 II (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.* **Seconded by Selectman Jarvis. Roll Call: Chair Swenson - Aye; Selectman Jarvis – Aye; Selectman Bickford-Aye.**

The Board entered nonpublic session at 5:32 pm. Don Jutton, President of Municipal Resources, Inc. met with the Board and Town Administrator to discuss an annual performance evaluation. They had a short discussion regarding formatting and process. The Town Administrator joined the meeting at 5:45 pm. Don Jutton left the meeting at 6:40 pm.

Selectman Jarvis made a motion to leave nonpublic session. Seconded by Selectman Bickford. All in favor. Motion passed unanimously, 3-0.

The Board returned to public session at 6:45 pm.

Selectman Jarvis made a motion to recess the meeting until 7 pm. Seconded by Chair Swenson. All in favor. Motion passed unanimously, 2-0. (Selectman Bickford had stepped out of the meeting)

Respectfully submitted,
Jeremy Bourgeois, Town Administrator