New Durham Board of Selectmen Nonpublic Meeting Minutes Town Hall Monday, July 7, 2014

Present: David Swenson, Terry Jarvis, David Bickford

Also Present: Jeremy Bourgeois-Town Administrator, Kristyn Bernier- Parks & Recreation Commission Chair

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, (b) – the hiring of any person as a public employee & (c) to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person. Seconded by Selectman Jarvis. Roll Call Vote: Chair Swenson-Aye, Selectman Jarvis-Aye, Selectman Bickford-Aye.

The Board entered nonpublic session at 8:25 P.M.

Parks & Recreation Commission Chair Kristyn Bernier joined the Board. The Board discussed replacing the Recreation Director who submitted her resignation. Kristyn Bernier suggested appointing a current part-time employee as the interim director and having her shadow Ms. Chase prior to her departure.

There was a discussion about Kristyn Bernier's appointment to the Capital Improvement Program committee.

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

The Board returned to public session at 9:05 P.M.

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