New Durham Board of Selectmen Public Meeting Minutes Town Hall Friday, May 8, 2015

Present: David Bickford, David Swenson, Gregory Anthes

Also Present: Jeremy Bourgeois-Town Administrator, Peter Varney- Fire Chief

Meeting called to order at 3:00 P.M. by Chair Bickford.

The Board discussed the Fire Department renovations. Fire Chief Varney is going to create a list of problems and concerns then have a meeting with the contractor. The Board gave the Fire Chief the authority to oversee and manage the renovation project.

There was a short discussion about the vehicle condition reports submitted by the Equipment Mechanic. The Board decided these would be discussed again at their next meeting.

Chair Bickford made a motion to go into nonpublic session, pursuant to RSA 91-A: 3 II (a) — the dismissal, promotion or compensation of any public employee or the disciplining of such employee & (c)- matter 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.

<u>Selectman Anthes seconded the motion.</u> <u>Roll Call: Selectman Anthes – Aye; Chair Bickford- Aye; Selectman Swenson- Aye.</u>

The Board entered nonpublic session at 3:31 P.M. in the Town Hall conference room.

The Board left nonpublic session at 6:01 P.M.

While in non-public session the Board continued discussions on the Police Department personnel including wage adjustments for Police Officers.

Fire Chief Varney gave the Board an update on an upcoming ambulance inspection. He stated he was worried about the security of the ambulances and drugs due a nebulizer missing recently. He requested the cameras that were removed from the Fire Department a couple of years ago. The Board agreed the Fire Department could install the cameras. They asked for the captured images to also be delivered to the Police Department and to check with Northeast Security for a better security camera system.

The Board decided to schedule interviews for Building Inspector, Code Enforcement Officer, and Health Officer for Monday, May 11, 2015 at 6:00 and 6:45 P.M.

<u>Selectman Swenson made a motion to adjourn. Selectman Anthes seconded the motion.</u> <u>Motion passed, 3-0.</u>

Meeting adjourned at 6:39 P.M.

Respectfully submitted, Jeremy Bourgeois, Town Administrator