

APPROVED

NEW DURHAM BOARD OF SELECTMEN

New Durham Town Hall

Public Meeting Minutes

May 20, 2015, 7:00 P.M.

DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent, duly noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. The draft will be posted on the website as a draft copy for public informational use only.

Present

Chair David Bickford

Selectman David Swenson

Selectman Gregory Anthes

Also Present

Scott Drummey

Call to Order

Chair Bickford called the meeting to order at 7:00p.m.

Chair Bickford made a motion to go into nonpublic session, pursuant to RSA 91-A: 3 II (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. Selectman Anthes seconded the motion. Roll Call: Selectman Anthes – Aye; Chair Bickford- Aye; Selectman Swenson- Aye. Motion passed, 3-0.

Selectman Anthes made an amendment to the motion to go into nonpublic session and add RSA 91-A: 3 II (a)- The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Selectman Swenson seconded the motion. Roll Call: Selectman Anthes – Aye; Chair Bickford- Aye; Selectman Swenson- Aye. Motion passed, 3-0.

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The Board entered nonpublic session at 7:05pm.

The Board left nonpublic session at 10:03pm.

While in nonpublic session the Board of Selectmen discussed Police Department personnel and the 1772 Meetinghouse RFP and related issues.

Selectman Anthes made a motion to approve April 24, 2015 public minutes. Seconded by Selectman Swenson. Motion passed, 3-0.

Selectman Swenson made a motion to approve May 8, 2015 public minutes. Seconded by Selectman Anthes. Motion passed, 3-0

Selectman Swenson made a motion to approve as amended May 11, 2015 public minutes. Seconded by Selectman Anthes. Motion passed, 3-0

Selectman Swenson made a motion to rescind approval of May 11, 2015 public minutes. Seconded by Selectman Bickford. Motion passed, 3-0

Selectman Swenson made a motion to approve May 11, 2015 public minutes. Seconded by Selectman Bickford. Motion passed, 3-0

Selectman Swenson made a motion to adjourn. Second by Selectman Anthes. Motion passed, 3-0

Meeting adjourned at 10:37pm.

Respectfully submitted,

David A. Bickford