

APPROVED

NEW DURHAM BOARD OF SELECTMEN

New Durham Town Hall

Public Meeting Minutes

May 22, 2015, 12:00 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

Call to Order

Chair Bickford called the meeting to order at 12:00p.m.

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.

Selectman Anthes seconded the motion. Roll Call: Selectman Anthes – Aye; Chair Bickford- Aye; Selectman Swenson- Aye. Motion passed, 3-0.

The Board entered nonpublic session at 12:03pm.

The Board reviewed draft nonpublic minutes of May 20, 2015 and made amendments.

Chair Bickford made a motion to seal the May 20, 2015 nonpublic minutes. Selectman Swenson seconded the motion. Motion passed, 3-0.

Selectman Swenson made a motion to seal the minutes. Chair Bickford seconded the motion. Motion passed, 3-0.

The Board left nonpublic session at 2:14pm.

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

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The Board briefly discussed possibly having a workshop session concerning the 1772 Meetinghouse.

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

Meeting adjourned at 2:40pm.

Respectfully submitted,

David A. Bickford