

**New Durham Board of Selectmen  
Public Meeting Minutes  
Town Hall  
Friday, April 24, 2015**

**Present:** David Bickford, David Swenson, Gregory Anthes

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

Meeting called to order at 1:00 P.M. by Chair Bickford.

The Board discussed an invoice from AJC Electric for three new light fixtures for the Fire Department bays.

**Selectman Swenson made a motion to pay AJC Electric \$940 for the Fire Department lights from the Town Buildings Expendable Trust Fund. Selectman Anthes seconded the motion. Motion passed, 3-0.**

Fire Chief Varney discussed the programming of radios with the Board. He stated they used to do the programming in-house but found some invoices from Ossipee Mountain for programming done recently. The cost for this service has increased over the years and he would like to do it in-house again if possible. He stated he would like to discuss the Fire Department renovations and pay scale for the department at an upcoming meeting. He also informed the Board that he was doing gas burner inspections now.

**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.**

The Board entered nonpublic session at 1:27 P.M. in the Town Hall conference room.

The Board reviewed nonpublic sealed minutes.

**Chair Bickford made a motion to approve the April 14, 2015 nonpublic minutes as amended. Selectman Anthes seconded the motion. Motion passed, 3-0.**

**Selectman Swenson made a motion to approve the April 15, 2015 nonpublic minutes as amended. Selectman Anthes seconded the motion. Motion passed, 2-0. Chair Bickford abstained.**

**Chair Bickford made a motion to approve the April 16, 2015 nonpublic minutes as amended. Selectman Swenson seconded the motion. Motion passed, 3-0.**

The Board discussed a request to unseal the March 9, 2015 nonpublic minutes session #2. The Board decided not to take any action to unseal them at this time.

**Selectman Swenson made a motion to approve the March 9, 2015 nonpublic session #2 minutes as amended. Chair Bickford seconded the motion. Motion passed, 2-0. Selectman Anthes abstained.**

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

**Selectman Swenson made a motion to leave nonpublic session. Chair Bickford seconded the motion. Motion passed, 3-0.**

The Board left nonpublic session at 4:40 P.M. The public session resumed at 4:44 P.M. on the first floor of Town Hall. The Board discussed 2015 wage adjustments, personnel matters, and potential reorganization opportunities while in nonpublic session.

**Chair Bickford made a motion to allow all Board of Selectmen members to review any minutes, files, personnel files, or anything else legal by law for Selectmen to review. Selectman Anthes seconded the motion. Motion passed, 3-0.**

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

Meeting adjourned at 5:27 P.M.

Respectfully submitted,  
*Jeremy Bourgeois, Town Administrator*