New Durham Board of Selectmen Public Meeting Minutes Town Hall Monday, May 11, 2015

Present: David Bickford, David Swenson, Gregory Anthes

Also Present: Jeremy Bourgeois-Town Administrator, Scott Drummey-Planning Board Representative, Two

Building Inspector/Code Enforcement Officer/Health Officer Candidates

Meeting called to order at 6:00 P.M. by Chair Bickford.

The Board discussed the Library Trustees being videotaped. Selectman Swenson stated he believes it is up to the Trustees and recommends inviting the Chair to a Board meeting. The other members concurred and asked the Town Administrator to invite them to the 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. Selectman Anthes seconded the motion. Roll Call: Selectman Anthes — Aye; Chair Bickford-Aye; Selectman Swenson-Aye.

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

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

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

The Board left nonpublic session at 8:18 P.M.

Selectman Swenson made a motion to offer Joseph Asbury the Building Inspector, Code Enforcement Officer, and Health Officer position at the rate of \$20 per hour up to 20 hours per week upon successful completion of a background and reference check, physical, and drug test. This position includes the \$1,400 annual stipend for the Health officer positon. Chair Bickford seconded the motion. Motion passed, 2-1. Selectman Anthes was opposed.

Selectman Anthes stated he had another issue to discuss that would fall under a nonpublic session.

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

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

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

<u>Selectman Swenson made a motion to leave nonpublic session. Chair Bickford seconded the motion.</u>

Motion passed, 3-0.

While in nonpublic session the Board discussed a potential issue involving a New Durham employee.

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

Meeting adjourned at 9:10 P.M.

Respectfully submitted, Jeremy Bourgeois, Town Administrator