

**NEW DURHAM BOARD OF SELECTMEN  
New Durham Town Hall  
April 26, 2017, 9:00a.m.**

**Final Approved 05-04-17**

**Present**

Chair David Swenson  
Selectman Cecile Chase  
Selectman Rod Doherty

**Also Present:**

Scott Kinmond, Town Administrator

**Call to Order**

Chair Swenson called the meeting to order at 9:04 a.m.

Chair Swenson stated a majority of the business to be discussed at today's meeting is non-public but there is some public business to take care of before going into nonpublic.

Chair Swenson extended appreciation to Town employees in recognition of Administrative Professionals Day.

Chair Swenson stated action may need to be taken in response to recent NH House Bill 329 and this will be addressed in detail at the next regularly scheduled Select Board meeting of May 4, 2017.

Town Administrator Kinmond explained the details and uses of the 2009 Freightliner in the Highway Department and explained it has been checked by a specialist. It was determined the transmission gearing needs to be rebuilt and a summary of the diagnosis was distributed for review by the Board of Selectmen. The Board of Selectmen discussed the costs of repair versus replacement. Town Administrator Kinmond stated the Public Works Supervisor recommends repairing the vehicle and work on consolidating other vehicles within the Public Works fleet.

**Selectman Chase made a motion that based on the recommendation by the Public Works Supervisor to approve purchase order #2396 for the expenditure to repair the transmission of the 2009 Freightliner in the amount not to exceed \$6,500.**

**Selectman Doherty seconded the motion. Motion passed 3-0-0.**

Chair Swenson stated the tax deeded property listing was reviewed by the Tax Collector and Town Clerk and corrections were made. He will review for accuracy and comparison with 2014 Board of Selectmen meeting minutes before further action is taken.

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Selectman Chase stated she would like more discussion on the landfill hours. Chair Swenson suggested doing at the next public meeting.

**Chair Swenson made a motion to enter into non-public session pursuant to RSA 91-A: 3 II (a) – the dismissal, promotion or compensation of any public employee or the disciplining of such employee, and (c) matters which if discussed in public would likely affect adversely the reputation of any person other than a Select Board member. Selectman Chase seconded the motion. Motion passed 3-0-0.**

**Roll Call: Selectman Chase – Aye; Selectman Doherty, Aye; Chair Swenson – Aye.**

The Board left public session at 9:25 a.m.

The Board reenter public session at 11:45 a.m.

**Chair Swenson made a motion to seal the nonpublic minutes because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of the Board. Chair Swenson stated that the nonpublic session was the review and discussion of department head and other staff performance reviews. Selectman Chase seconded the motion. Motion passed 3 – 0 – 0.**

The Board discussed meeting at 5 p.m. on May 4, 2017 in nonpublic session to continue discussion of the Performance Reviews. TA Kinmond will post the nonpublic session at 5 p.m., and public session at 7 p.m.

**Selectman Chase made a motion to adjourn the meeting. Selectman Doherty seconded the motion, and the motion passed 3-0-0.**

The meeting was adjourned at 11:46 a.m.

Respectfully submitted,

Jennifer Riel, Recording Secretary  
And  
Scott Kinmond, Town Administrator