

New Durham Board of Selectmen Meeting
January 20, 2017
Draft
NEW DURHAM BOARD OF SELECTMEN
New Durham Town Hall
January 20, 2017, 1:00p.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 Kinmond, Town Administrator

Call to Order

Chair Bickford called the meeting to order at 1:08 p.m.

Chair Bickford made a motion to enter into nonpublic session pursuant to RSA 91-A: 3 II (b)- Hiring of any person as a public employee. Selectman Swenson seconded the motion. Motion passed, 3-0-0.

Roll Call: Selectman Swenson – Aye; Selectman Anthes – Aye; Chair Bickford – Aye.

The Board entered nonpublic session at 1:08 p.m.

Public session reconvened at 4:05 p.m.

A motion was made by Selectman Swenson to seal the minutes of the nonpublic session because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this Board. Selectman Anthes seconded the motion. The motion passed 3-0. Selectmen Swenson stated that the board conducted employment hiring interviews.

Chairman Bickford passed out the Trustee of Trust Funds accounts, and balances. Chairman Bickford highlighted the revaluation fund and the General Trust fund for the uncared for Graveyard Trust which can only be used for an abandon graveyards. Chairman Bickford said that the Trustee of the Cemeteries was not interested in pursuing this project and others have also declined in the past. TA Kinmond told the Board that we should do some research into the warrant articles which created the Trusts and then formalize the discussions with Cemetery Trustees relative to the discontinuance of the Trust fund. TA Kinmond thought that attempting to add it to

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this year's warrant was premature due to the timing and necessary research. Selectman Swenson agreed to work on it, but not this year due to the timing and closeness to the deadlines. Selectman Anthes agreed as well.

Adjourn

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

The meeting was adjourned at 4:24 p.m.

Respectfully Submitted,

Scott D. Kinmond, CPM
Town Administrator