New Durham Board of Selectmen Meeting April 11, 2017 Draft

NEW DURHAM BOARD OF SELECTMEN New Durham Town Hall

April 11, 2017, 9:00a.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

Selectman David Swenson Selectman Cecile Chase Selectman Rodney Doherty

Also Present:

Scott Kinmond, Town Administrator

Call to Order

Chairman Swenson called the meeting to order at 9:01a.m.

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

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

The Board entered non-public session at 9:03 a.m.

The Board reentered public session at 10:10 a.m. Chair Swenson stated that while in non-public session the Board discussed personnel matters which involved the Town Administrator's Performance Review.

<u>Chair Swenson made a motion to seal the non-public meeting minutes due to the matter discussed could potentially adversely affect a reputation. Selectman Chase seconded the motion. Motion passed, 3-0-0.</u>

Adjourn

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

The meeting was adjourned at 10:16 a.m.

Respectfully Submitted, Scott Kinmond, CPM Town Administrator

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