

**NEW DURHAM BOARD OF SELECTMEN**  
**NON-PUBLIC MEETING MINUTES OF JANUARY 18, 2010**  
**Approved**

After a motion to enter into non-public sessions pursuant to RSA 91 A:3 II (e) (Consideration or negotiation of pending claims or litigation) and a roll call vote the Board met in non-public.

The Board discussed Town Counsel's proposed Findings of Fact and Court Order for a current Superior Court case. The Board was unanimous in their support of Counsel's proposals.

**Motion:** To come out of non-public session. Selectman Jarvis/Selectman Bickford. (3-0) The BOS returned to public session at 11:25 PM.

**Motion:** To adjourn the meeting. Selectman Jarvis/Selectman Bickford. (3-0). The meeting was adjourned at 11:37 PM.

Respectfully submitted.  
Theresa Jarvis, Selectperson