

Approved

**NEW DURHAM BOARD OF SELECTMEN
NON-PUBLIC MEETING MINUTES
September 13, 2010**

Non-public session was entered into at 9:10 PM pursuant to RSA 91-A: 3 (c) (d) and (e)

Members Present: Terry Jarvis, Fred March, David Bickford

Also present: Alison Rendinaro, Administrative Consultant; Peter Varney, Fire Chief; and Arthur Capello, BI/CEO

The Fire Chief met with the Board first, in order to let them know of a personnel incident that took place. The Chief wanted the Board to be aware of the situation.

The Board met next with Arthur Capello. Arthur asked permission to go to town counsel re: an ongoing junk yard issue in town. The Board reviewed past materials from the case, and a discussion of the history of the property ensued. Arthur will put together a timeline, and present it to the Board at next Monday's work session for further review.

The Board discussed a request for the use of town counsel by the Planning Board. They then discussed the Land Use Assistant's work load.

A brief discussion ensued regarding the general processes of the Planning Board.

The Board reviewed a payment plan request by a citizen for past taxes.

Motion to authorize a taxpayer to pay monthly payments of \$800 in back taxes. Jarvis/Bickford 3-0

Discussion ensued over a decision by the courts in the favor of New Durham to receive the full assessment of costs from legal fees.

The Board decided to further research a piece of property before they will consider selling the property.

The Board then discussed the next steps to be taken with the possible acquisition of a parcel of land owned by the state.

Discussion of the Road Agent position and potential candidates ensued, in light of the current Road Agent's intention to retire at the end of the year. The Board will post the position internally, after review of the job description.

Finally, the Board discussed job descriptions and specific individuals in relation to the job study in progress by LGC.

Motion to come out of nonpublic at 11:20PM . Jarvis/March 3-0

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For the record: there was a motion made while in nonpublic
Motion to authorize a taxpayer to pay monthly payments of \$800 for back taxes. Jarvis/Bickford
3-0

Motion to adjourn at 11:22PM. Jarvis/March 3-0

*Respectfully Submitted,
Alison Rendinaro, Administrative Consultant*