

APPROVED



**New Durham Board of Selectmen
Work Session Minutes
Wednesday, November 3rd, 2010**

Present: Terry Jarvis; David Bickford; Fred March,

Also Present: Mike Clarke; Alison Rendinaro

Motion to enter into Non-Public session under 91-A: 3 II (a) made by Terry Jarvis, seconded by Fred March. 3 ayes.

The Board came out of non-public session at 10:01PM.

In the non-public session, the Board made two motions:

Motion by Terry Jarvis to offer the Road Agent position to Mike Clarke at Grade 12, Step 7 with a salary of \$54,018.93, with an anticipated work week of no less than 40 hours as a salaried employee, seconded by Fred March. 3-0.

Motion, by Chair Jarvis, to rescind their approval of a deed waiver for the property of tax map 250, lot 104, due to additional information that has come before the Board, seconded by Selectmen Bickford. Discussion: Ask Carole to speak with the property owner to see if she will be able to make the necessary payments by December 31st. Vote 3-0.

The Board discussed the upcoming setting of the tax rate, which will take place on Monday, November 8th. The decrease in the Town's property valuation is one of the reasons for the expected increase in the tax rate. Last year's tax rate ended up at \$6.32, only after it was "bought down" by the Board of Selectmen.

Motion to authorize AC Rendinaro to reduce the tax rate by at least \$0.10, provided sufficient funding is available in the 2010 budget, motioned by Selectmen Bickford, seconded by Chair Jarvis. 3-0.

Motion by Chair Jarvis to change the October 21st BOS budget review minutes to reflect the postponement of the Cemetery budget- 4195- and the Principle Long-Term Bonds and Notes budget- 4711-, seconded by Selectmen March. 2-0 with 1 abstention.

Motion by Chair Jarvis to approve the October 25th BOS Budget review minutes as amended, seconded by Selectmen Bickford, 3-0

Motion by Chair Jarvis to accept the non-public minutes of November 1st, as amended, seconded by Selectmen March. 3-0.

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Motion by Selectmen Bickford to accept the non-public minutes of October 18th, as amended, seconded by Selectmen March. 3-0.

AC Rendinaro will research some questions regarding the Roof Bid, before re-presenting it to the Board.

Motion by Chair Jarvis to adjourn, seconded by Selectmen March. 3-0.

Meeting adjourned at 10:28PM

*Respectfully Submitted,
Alison Rendinaro*