

## DRAFT MINUTES OF NON-PUBLIC SESSION

### NEW DURHAM PLANNING BOARD 2 OCTOBER 2012

*(Please note: These are draft minutes prepared by staff from notes taken at the meeting. They have not been reviewed by the Board for accuracy, and should not be relied upon for accuracy. Reviewed, corrected, and approved minutes will be available at Town Hall and on the Town's website following the next scheduled Board meeting.)*

At 7: 55, Planning Board Chair Scott Drummey motioned to go into non-public session per RSA 91-A: 3 e. David Bickford seconded the motion. Roll call: Robert Craycraft, aye; Scott Drummey, aye; David Bickford, aye; Craig Groom, aye; Dot Veisel, aye. David Allen and the videographer were excused.

#### **The New Durham Planning Board entered non-public session at 7:59.**

Scott reported on his meeting with Alison Webb, Town Administrator, David Bickford, Selectman, and a representative from MRI about David Allen's job description and consultant hours for updating the Master Plan. There was disagreement between Chair Drummey and town personnel regarding David Allen's ability to handle updating the Master Plan and maintaining his normal duties. There also seemed to be no clear consensus regarding the amount of support needed to update the Master Plan. MRI offered to review the Plan and offer a recommendation.

David Bickford reported to the Board that he had received results of MRI's preview and their recommendations and would report on them at the next meeting. There followed a discussion about possible consultants and the level of input needed to complete this task. It was agreed by consensus that we did not have enough information at this time to make a decision.

#### **No motion was made during non-public session. The Planning Board came out of non-public session at 8:20.**

David Allen and the videographer rejoined the meeting.