

**NON-PUBLIC MINUTES
NEW DURHAM PLANNING BOARD
4 MARCH 2014**

PRESENT: Board members Bob Craycraft (Chair), Scott Drummey (Vice-Chair), Paul Raslavicus, Craig Groom (Alternate), Terry Chabot (Alternate), Recording Secretary Amy Smith.

EXCUSED: David Swenson (Selectmen's Representative), Dot Veisel

Note: Mr. Groom was designated to sit in as a voting member during the Public Session of the meeting.

Non-Public Session

At 9:25 pm Vice-Chair Drummey made a motion to enter into non-public session pursuant to RSA 91 A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, and (c) to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person. Mr. Groom seconded the motion. A roll call vote was taken: Craycraft-Aye, Drummey-Aye, Groom-Aye, Raslavicus-Aye.

The Board discussed a police report from an incident that took place at Birch Hill Camp in New Durham in August 2010. Board members discussed whether a copy of the report should be sent to the State DES. After lengthy discussion Board members agreed to have Ms. Smith check with Chief Bernier of the New Durham Police Department to see if the police report was sent to the State when the incident originally occurred.

Board members next discussed the compensation of Ms. Smith. Board members discussed Ms. Smith's job performance and agreed to authorize the Chair to draft a letter to the Board of Selectmen regarding her salary.

At 10:25 pm Vice-Chair Drummey made a motion to exit non-public session. Mr. Raslavicus seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Amy Smith
Recording Secretary