BOARD OF SELECTMEN Public Meeting Agenda April 5, 2010

| Time: Place: | 7 PM New Durham Town Hall *********************************** |
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| I. | Call to Order & Pledge of Allegiance |
| II. | Agenda Review |
| III. | Citizen's Forum ~ at the discretion of the Chairman |
| IV. | Appointments □ 7:10 p.m.: Cathy Orlowicz re: Boodey House Committee – postage meter use □ 7:15 p.m.: Municipal Resources, Inc proposal |
| v. | Approval of Minutes □ Approval of March 29 Business Minutes & Non Public Minutes |
| VI. | Department Reports □ Road Agent – Mark Fuller |
| VII. | Old Business |
| | Sign Copier Lease Discuss Carl Woods, Mike Gelinas, and Doug Peck applications for Board of Ethics Committee (appointment to be made at April 19 meeting) Outstanding appointments: Carole Ingham, Patrick Lanzetta - VNA, David Allen - SRPCMPOTAC |
| | □ Fire Station Drains |
| VIII. | New Business □ LCHIP funding opportunity for Town Hall |
| IX. | Any Other Business |
| X. | Non-Public |
| XI. | Schedule Next Meeting: April 19; Work Session on April 12th |

The Board of Selectmen may enter into Non Public Session, if so voted, under the Terms and Conditions of RSA 91-A:3 II $a\sim e$ and RSA 91-A:2 I c.

XII.

Adjournment