



BOARD OF SELECTMEN
Public Agenda- Wednesday, January 19th, 2011
New Durham Town Hall – 7PM

- I. Call to Order & Pledge of Allegiance**
- II. Agenda Review**
- III. Citizen’s Forum ~ at the discretion of the Chairman**

- IV. Appointments or Public hearings**
 - Meetinghouse Committee nomination

- V. Department, Board, Commission, Committee Reports**
 - Fire
 - Equipment Mechanic
 - Barbara Hunter, Board of Ethics Chair to present Warrant Articles

- VI. Status Reports**

- VII. Old Business**
 - Sign Bestway Contract

- VIII. New Business**
 - 2011 Warrant Article review and discussion
 - o Ethics Ordinance Articles
 - o Ambulance Revolving Fund Articles proposed by Fire Dept.
 - o RSMP proposed by Highway Dept.
 - o Capital Reserve Articles
 - Town Investment Policy
 - Selectmen’s Report for Town Report

- IX. Schedule Next Meeting**
 - Next Business Meeting- Monday, January 31st, 2011
 - Next Budget Meeting

- X. Approval of Minutes**
 - Monday, November 15th, 2010
 - Thursday, December 23rd, 2010 sealed minutes
 - Monday, January 3rd, 2011
 - Thursday, January 6th, 2011 and Friday, January 7th, 2011
 - Tuesday, January 11th, 2011- Budget Committee Joint Session and Non-Public

- XI. Any Other Business**
- XII. Non-Public under 91-A: 3 II**
- XIII. Adjournment**

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 ~ e and RSA 91-A:2 I c.