



BOARD OF SELECTMEN
Public Agenda- Monday, April 4, 2011
New Durham Town Hall – 7PM

The Board of Selectmen will meet with counsel at 5PM pursuant to RSA 91-A: 3 II (e) - matters of pending litigation and RSA 91-A: 3 II (c) - matters that may harm the reputation of another. They will then recess until 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**
 - COAST- Diane Smith
 - Reappointments of Board, Commission, Committee Members

- V. Department, Board, Commission, Committee Reports**
 - Police Chief
 - o Spike Strip Grant & 2003 Cruiser estimates
 - Transfer Station

- VI. Status Reports**
 - Ethics Committee
 - Event Request

- VII. Old Business**
 - Recycling Ordinance & Fees cont'd from 3/21
 - Auditors Agreement- waive purchase policy
 - SRPC Transportation Priorities
 - Town Treasurer position

- VIII. New Business**
 - Acceptance of Electronic Payments
 - Appointment Policy

- IX. Schedule Next Meeting**
 - Monday, April 18th, 2011
 - Set Public Hearing

- X. Approval of Minutes**
 - Monday, March 21st, 2011- public and nonpublic

- 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.