



BOARD OF SELECTMEN
Public Agenda- Monday, June 20, 2011
Fire Station Community Room – 1PM

12:00PM- Nonpublic Session under RSA 91-A : 3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

I. Call to Order at 1:00PM & Pledge of Allegiance

II. Agenda Review

III. Citizen's Forum ~ at the discretion of the Chairman

IV. Appointments or Public hearings

- Liz Hengen and Steve Bedard
- Request from Nancy Estee to collect coupons at the Transfer Station
- B. Bridges – Request to discuss civil fine

V. Department, Board, Commission, Committee

- Road Agent – Mike Clarke
 - o Contract language
- Equipment Mechanic – David Valladares
 - o Purchase Orders for Grappone Ford and Forestry Tracks
- Fire Chief – Peter Varney
 - o FETN Purchase Order

VI. Status Reports

VII. Old Business

- Voting Place- Fire Dept. Community Room or School?
- Transfer Station Scales
- Award Historic Building Assessment Contract to be awarded
- Metrocast Franchise Agreement – Letter to be approved and signed
- Property & Liability Renewal – To be signed
- Dog Ordinance – To be approved for Public Hearing
- Draft Hiring Process

VIII. New Business

- Dog Warrant
- Town Beach- Carry In, Carry Out
- Revised Welfare Guidelines – To be approved
- Philosophical discussion on changing New Durham's Tax Year (See RSA 31:94)

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.

- IX. Schedule Next Meeting**
- X. Approval of Minutes**
 - June 6th, 2011- public
 - April 18th, 2011
- XI. Any Other Business**
- XII. Non-Public under 91-A: 3 II**
- XIII. Adjournment**

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