



**BOARD OF SELECTMEN**  
**Agenda- Monday, August 1st, 2011**  
**Town Hall – 6 PM**

- I. Call to Order**
- II. Non-Public Session pursuant to RSA 91-A: 3 II (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person.
- III. Pledge of Allegiance**
- IV. Agenda Review**
- V. Citizen’s Forum ~ at the discretion of the Chairman**
- VI. Appointments or Public Hearings**
  - Linda Hotchkiss, Rochester Visiting Nurses Association
- VII. Department, Board, Commission, Committee**
  - Recreation Department
    - Event permit for “Celebrate New Durham Day!”
  - Fire Department
    - Transfer Snow Machine from FD to PD
  - Police Department
    - Police Cruisers 03/11 Transfer Work Purchase Order
  - Road Agent
    - Highway Bids – Review and possible awarding of bids
    - Excavator Rental Purchase Order
  - Transfer Station
    - Scales
    - Compactor Repair Bids
- VIII. Old Business**
  - Inter-Municipal Agreement for Lakes Region Cable Television Consortium Per RSA 53-A
  - Special Counsel Representation Agreement for Lakes Region Cable Television Consortium Letter of Agreement for Historic Preservation Consultant
  - Letter of Agreement for Historic Preservation Consultant
- IX. New Business**
  - Comstar Electronic Enrollment Authorization

*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.*

- Introductory discussion on budget preparations
  
- X. Non-Public Session under 91-A: 3 II**
  - (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee
  - (b) The hiring of any person as a public employee.
  
- XI. Schedule Next Meeting**
  - Monday, August 15, 2011 at 1PM
  - Joint Budget Committee Meeting
  - Work session – Hiring Policy Review of Revisions
  - Work Session – Dog Ordinance
  - Work Session – Purchase Policy
  
- XII. Approval of Minutes**
  - Friday, June 17, 2011
  - Monday, June 20, 2011- public and nonpublic
  - Friday, July 15, 2011- public and nonpublic
  
- XIII. Any Other Business**
  - Celebrate New Durham Day! Luau themed- Saturday, August 6<sup>th</sup> - Road Race at 8am, Ball fields at 5pm
  
- XIV. Non-Public under 91-A: 3 II**
  - (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee
  - (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person.
  - (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
  
- xv. Adjournment**

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