

BOARD OF SELECTMEN Public Meeting at New Durham Town Hall Monday, January 23rd, 2012 at 1PM

I. Call to Order/Pledge of Allegiance

II. **Agenda Review**

III. **Appointments/Department Reports**

- Angela Pruitt- alternate Inspector of Elections
- o Jessica Blais- Lakes Regions Partnership for Public Health
- Ethics Policy Appointments
- Police Department

IV. **Old Business**

- o 2012 Warrant Final Revisions
- 2012 Budget Final Review
 - 4194 General Government Buildings
 - 4901 Lands & Improvements
 - 4903 Capital Outlay/ Buildings
 - 4915 Capital Reserve Funds
 - 4916 Expendable Trust Funds

V. **New Business**

- Strafford County Dispatch Agreement
- Purchase Orders

VI. **Minutes:**

- Wednesday, December 28th, 2011– budget minutes
 Thursday, January 5th, 2012 budget minutes
 Monday, January 9th, 2012- nonpublic (am)
 Monday, January 9th, 2012 public (pm)

Any Other Business/Future Meetings VII.

- Monday, February 6th, 2012
- VIII. 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.