



**BOARD OF SELECTMEN**  
**Public Meeting at New Durham Town Hall**  
**Monday, February 6, 2012 – 6:30 PM**

The Board of Selectmen will meet in non-public session at 6:30pm under RSA 91-A : 3 II (d) consideration of the acquisition, sale, or lease of real or personal property. Public Session will begin at 7:00PM.

**I. 7:00PM - Call to Order/Pledge of Allegiance**

**II. Agenda Review**

**III. Appointments/Department Reports**

- Parks and Recreation: Supermarket Sweep Raffle
- Ann Kelley, 1772 Meetinghouse Restoration Committee
- Promotion Interview for Police Sergeant – Cpl. Reginald Meattey

**IV. Old Business**

- Budgets
  - Vote: Police Department Budget- 4210
  - Vote: Capital Reserve Fund Budget- 4915
  - Vote: Personnel Administration- 4155
- 2012 Final Warrant and Narrative Review, Vote as needed
- Vote: LRCTC Inter-Municipal Agreement revised
- Strafford County Dispatch Agreement
- Comstar 2012 Rate Change

**V. New Business**

- Request to Un-Sealed Non-Public Sealed Minutes of January 23<sup>rd</sup>, 2012

**VI. Minutes:**

- Monday, January 23, 2012 - public and non-public (2)
- Monday, December 5, 2011 - revisit

**VII. Any Other Business**

**VIII. Future Meetings**

- Live Warrant Call-In- Monday February 27, 6PM – Library
- Set Energy Audit Meeting- Monday, March 5, 2012

**IX. 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.*