



BOARD OF SELECTMEN
Public Meeting at New Durham Town Hall
Monday, March 5, 2012 – 7PM

- I. Call to Order/Pledge of Allegiance**
- II. Agenda Review**
- III. Appointments**
 - Margaret Dillon- Energy Audit
 - Cecile Chase- Moderator, and Carole Ingham- Town Clerk
 - Sherri Joy- Ballot Clerk
- IV. Department Reports**
 - Parks and Recreation Commission- Fundraising & Sign Request
 - Emergency Management Director- EOP grant
 - Fire Department- Ambulance Billing
 - Police Chief
 - Employee Request for Public Meeting
 - New Hire Process Update
 - Proposed Policy on Request for Police Officer without Funding
- V. Old Business**
 - Unsealing the minutes of January 23rd, 2012
- VI. New Business**
 - Town of New Durham Investment Policy
 - Raffle Policy- Change in RSA 287-A:7
 - 2012 Re-Appointments
- VII. Minutes:**
 - Monday, February 6, 2012 – public and nonpublic
 - Monday, February 14, 2012 – public and nonpublic
 - Monday, February 27, 2012– public and nonpublic
- VIII. Any Other Business**
- IX. Future Meetings**
 - Town Meeting- Wednesday, March 14, 2012 at 7pm
 - Next Meeting- Monday, March 19, 2012 at 1PM
- X. 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.