



**NEW DURHAM BOARD OF SELECTMEN
Public Meeting at Town Hall
Monday, August 06, 2012 – 7PM**

- I. Call to Order/Pledge of Allegiance**
- II. Public Forum**
- III. Agenda Review**
- IV. Appointments/Announcements**
 - Lung Association Fundraiser Raffle from Carmella April
 - Recreation Commission in need of new member
 - Budget Committee in need of 2 members
 - ZBA in need of alternates
- V. Department Reports**
- VI. New Business**
 - Short-Term/ Long-Term Disability Insurance change in Carriers
 - Abatement Refund & Credit Applied
 - EMPG Grant Agreement Extension for Emergency Operations Plan – *originally signed by BOS on March 5, 2012*
 - Purchase Orders
 - Rines Electric – *Transfer Station lightning incident*
 - Liberty International Truck of NH, LLC – *2012 Warrant Article #7*
 - HP Fairfield, LLC – *2012 Warrant Article #7*
- VII. Old Business**
 - Part-Time Police Officer Hire (8:00PM)
 - Forestry Truck
- VIII. Minutes**
 - Monday, July 16, 2012
- IX. Any Other Business**
- X. Future Meetings**
 - Monday, August 20, 2012
 - Monday, August 27, 2012 – meeting with Budget Committee
- XI. 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.