### NEW DURHAM BOARD OF SELECTMEN Public Meeting at the Fire Station Community Room Friday, October 11, 2013 9:00 AM to 11:30 AM

- I. **Public Hearing-** pursuant to RSA 31:95-b, to accept the sum of \$20,952.42 appropriated to the Town of for FEMA Disaster #4105-DR-NH
- II. Call to Order
- III. Appointments/Announcements
  - Equipment Mechanic: Computer System Update, CRF Expenditure Request
  - Solid Waste Facility Office Manager: Quonset Hut, MSW Contract
  - Tax Collector: Selling of Town owned property taken via tax deeding
- **IV.** Public Input
- V. Agenda Review
- VI. Department Reports and Issues
  - Highway Department: Garage Addition, Purchase Order, Davis Crossing Road
  - Police Department: Animal Control Officer proposal with Farmington

### VII. Town Administrator's Report

- Status of Timber RFP- Will be ready the week of October 14<sup>th</sup>
- Town Hall RFP Site walk October 19<sup>th</sup>, bids due and being opened October 31<sup>st</sup>
- Recreation Commission Meeting Location- Moved to the Library starting October 9<sup>th</sup>
- Welfare Guidelines

### VIII. Old Business

- Assessing software & RFP
- Town Forester
- Appointment of Terry Chabot to Strafford Regional Planning Commission

# IX. New Business

- Facilities' Maintenance Plan
- Alton BOS: Regionalization, Mutual Aid, Workforce Housing
- 2013 Tax Rate Setting

# X. Future Meetings

- October 21, 2013 6 PM Town Hall Budget Review
- November 4, 2013 9 AM Fire Station Community Room Budget Review
- November 4, 2013 7 PM Town Hall Regular BOS Business meeting
- XI. Minutes: September 12, 2013 –Public September 23, 2013 – Public and Non-Public September 27, 2013 –Public and Non-Public
- XII. Nonpublic session under RSA 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 an employee, (c) to discuss matters, which if discussed in public, would likely adversely affect the reputation of another 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.

#### XIII. Adjourn