

## NEW DURHAM BOARD OF SELECTMEN Public Meeting at Fire Station Community Room Friday, February 22, 2013 at 9:00 AM

- I. Call to Order/Pledge of Allegiance
- II. Non-Public Session under RSA 91- A: 3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
- III. Public Forum
- IV. Agenda Review
- V. Appointments/Announcements
  - Review Emergency Management Deputy Director Nominations
- VI. Department Reports
  - o Solid Waste
- VII. New Business
  - o Fire Chief Job Posting
- VIII. Old Business
  - o Fund Balance Policy
  - o Primex Review
- IX. Minutes
  - o January 3, 2013
  - o January 7, 2013
  - o January 14, 2013
  - o February 4, 2013
- X. Any Other Business
- **XI.** Future Meetings
  - o Monday, March 4, 2013, 7 PM at Town Hall
- XII. Adjournment