NEW DURHAM BOARD OF SELECTMEN
Fire Station Community Room
Monday, September 23, 2013 at 12:30 PM

I.   Call to Order

II.   Nonpublic session under RSA 91-A: 3 II (c) - to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person

III.   Appointments/Announcements
  o   Peter Farrell:
      ● The current market situation, Timing of the harvest, The section(s) to be treated as discussed in the Forest Management Plan, prepared in 2010, Bidding procedures, Renewing timber sale work order.

IV.   Public Input

V.   Agenda Review

VI.   Department Reports and Issues
  o   Solid Waste: MSW RFP
  o   Highway: Garage Addition RFP, Davis Crossing Culvert Update
  o   Equipment Mechanic: Computer System Update

VII.   Old Business
  o   Department Head Evaluations: Date for 1 on 1 meetings
  o   Assessing software
  o   Assessing RFP
  o   Town Hall RFP
  o   Update: Town Forester Hire

VIII. New Business
  o   Selling Town Property Taken for Taxes
  o   Recreation Commission Meeting Location
  o   Primex Contribution Assurance Program (CAP)- Property Liability/Workers' Compensation

IX.   Future Meetings
  o   October 11, 2013 9 AM – Fire Station Community Room – Regular BOS Business Meeting
  o   October 21, 2013 6 PM – Town Hall – Budget Review
  o   November 4, 2013 9 AM – Fire Station Community Room – Budget Review
  o   November 4, 2013 7 PM – Town Hall – Regular BOS Business meeting

X.   Minutes: September 9, 2013 Public and Non-public (3 sessions)
            September 12, 2013
            September 16, 2013 Budget & BOS Joint Meeting

XI.   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.

XII.   Adjourn

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.