

NEW DURHAM BOARD OF SELECTMEN New Durham Town Hall Monday, September 9, 2013 Public Meeting at 7:00 PM (Nonpublic session 4-6 P.M.)

I. 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.

II. Call to Order/Pledge of Allegiance- 7 PM

III. Appointments/Announcements

- Meeting with a Town employee- **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.
- Meetinghouse Committee- LCHIP Grant Application

IV. Public Input

V. Agenda Review

VI. Department Reports and Issues

- o Police Department: Detail Rate, Animal Control Officer, K-9 Update
- o Highway Department: Garage Addition Bids, Crack Seal Update, Winter Sand
- Solid Waste: MSW RFP

VII. Town Administrator Report

• Cleaning Contract

VIII. Old Business

- Town Hall First Floor Construction Specs
- Lions Camp Pride Memo
- o 2014 Budget Schedule Review
- Assessing Software
- Assessing RFP
- Plat Storage

IX. New Business

X. Minutes

- August 19, 2013 Public & Nonpublic (2 sessions)
- o August 29, 2013 Public & Nonpublic

XI. Future Meetings

- September 12, 2013 at 9 AM- Town Hall (Evaluations-Nonpublic)
- September 16, 2013 at 7 PM Town Hall, BOS and Budget Committee Joint Meeting
- September 23, 2013 at 1 PM- Fire Station Community Room
- October Meeting Schedule- TBD

XII. Public Input

XIII. 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.