



NEW DURHAM BOARD OF SELECTMEN
Public Meeting at Town Hall
Monday, January 7, 2013 at 7:00 PM

- I. Call to Order/Pledge of Allegiance**
- II. Non-Public Session under RSA 91- A: 3 II (b) -** The hiring of any person as a public employee & (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**
 - Meetinghouse Restoration Committee-Kathy King
- VI. Department Reports**
- VII. New Business**
 - Highway Department Staffing
 - Fire Department Staffing-Deputy Chief
 - Architect
 - Draft Warrant
 - Welfare Credit Card
- VIII. Old Business**
 - Land Use Admin Assistant Job Description/Hours
 - Fund Balance Policy Approval
 - MRI Consultant Contract
 - MRI Study Contract
 - BOS Annual Report
 - LCHIP Grant
- IX. Minutes**

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.

- October 22, 2012
- November 6, 2012
- November 20, 2012
- December 3, 2012
- December 4, 2012
- December 10, 2012
- December 17, 2012
- December 22, 2012

X. Any Other Business

XI. Future Meetings

- TBD

XII. Adjournment

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