

NEW DURHAM BOARD OF SELECTMEN
Public Meeting at the Fire Station Community Room
Monday, October 21, 2013 12:00 P.M.

- I. Call to Order**
- II. Nonpublic session under RSA 91-A: 3 II (a) - the dismissal, promotion or compensation of any public employee or the disciplining of such 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.**
- III. Appointments/Announcements**
- **Equipment Mechanic:** Minimum Amount for Tracking
 - **Solid Waste Facility Foreman:** Total Cost of Additional Hut, Updated Agreement
 - **Finance Officer:** Tax Rate Setting, Unassigned Fund Balance
- IV. Public Input**
- V. Agenda Review**
- VI. Department Reports and Issues**
- **Highway Department:** Winter Sand Bid, Davis Crossing Road
- VII. Town Administrator's Report**
- Welfare Guideline Edits
 - Assessing RFP, Software
- VIII. Old Business**
- Fire Dept./Equipment Mechanic Liaison
 - Citizen Information Requests
 - Citizen Complaints
 - Weekly Manifest Signing
- IX. New Business**
- Domestic Violence Prosecution
 - Health Officer
- 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
October 11, 2013- Public
October 15, 2013- Public, Non-public
- 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.