

NEW DURHAM BOARD OF SELECTMEN
Public Meeting at the Town Hall
Monday, November 4, 2013 7:00 PM

- I. Call to Order**
- II. Appointments/Announcements**
- **IT Advisory Committee:** Interim Report
 - **Equipment Mechanic:** Software Update
 - **Solid Waste Facility Office Manager:** Total Cost to Cover Shingles
 - **Highway Department:** Vacant position
- III. Public Input**
- IV. Agenda Review**
- V. Department Reports and Issues**
- VI. Town Administrator's Report**
- Timber RFP- For BOS Approval
 - Status of Town Forester
 - Welfare Guideline Comparison
 - County Funding of the Domestic Violence Program
- VII. Old Business**
- Assessing software & RFP
 - Recording Secretary
 - Court Prosecution
- VIII. New Business**
- Town Hall Renovation Bids
 - Equipment Mechanic Job Description
- IX. Future Meetings**
- November 18, 2013 9 AM - Fire Station Community Room – Budget Review
 - November 18, 2013 – 1 PM – Fire Station Community Room – Regular BOS Business Meeting
- X. Minutes:** September 27, 2013 –Public and Non-Public
October 11, 2013 – Public
October 15, 2013 – Public and Non-Public
October 21, 2013 – Public and Non-Public
October 28, 2013 – Public
October 31, 2013 - Public
- 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, & (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.**
- 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.