

NEW DURHAM BOARD OF SELECTMEN
Public Meeting at the Town Hall
Monday, December 2, 2013 7:00 PM

- I. Call to Order**
- II. Appointments/Announcements**
 - **Road Agent:** Vacant position
- III. Public Input**
- IV. Agenda Review**
- V. Department Reports and Issues**
- VI. Town Administrator's Report**
 - Damage to Quonset Huts
 - Signing contract for Timber – Status
 - March's Pond EAP
- VII. Old Business**
 - Assessing RFP & Software
 - Personnel Policy
 - BOS Secretarial Job Description – Cost analysis
 - Highway Department & Fire Department Studies
 - Fire Chief Appointment
- VIII. New Business**
 - Tax Abatement
 - Cochecho Valley Humane Society Services Agreement
 - IT financial request for 2013
 - 12/16/13: CRFs and ETFs fund transfer
- IX. Future Meetings**
 - December 3, 2013: 9 AM Town Hall – Non-Public
 - December 9, 2013: 9 AM – Fire Station Community Room – Budget Session
 - December 16, 2013: 1 PM Regular BOS meeting
- X. Minutes:**
 - October 21, 2013 Budget
 - November 4, 2013 – Regular BOS
 - November 4, 2013 – Budget
 - November 18, 2013 Budget
 - November 18, 2013 Regular BOS
 - November 25, 2013 Budget
- XI. 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.