



NEW DURHAM BOARD OF SELECTMEN
New Durham Fire Station Community Room
Monday, August 19, 2013 at 1:00 PM

- I. Call to Order/Pledge of Allegiance**
- II. Appointments/Announcements**
- Michelle Mears- Strafford County Regional Planning Commission
 - Building Inspector- Town Hall First Floor Construction
 - Code Enforcement Officer- Review of Lions Camp Pride materials
 - TC/Finance Officer & Assessing Clerk- Assessing and Tax Collecting software: Conversion Plan
 - Change in Meeting Dates: September BOS & Budget Committee/BOS Joint Meeting
- III. Public Input**
- IV. Agenda Review**
- V. Department Reports and Issues**
- Police Department: Detail Rate: \$ 18 Administrative Fee
 - Solid Waste: MSW RFP
 - Highway Department: Garage RFP; Evaluation Forms
- VI. Town Administrator Report**
- Letter from ZBA Chair
 - Release of Fire Chief Interview Evaluation Form
 - Town Building Cleaner Position
- VII. Old Business**
- Department Head Evaluations
 - 2014 Budget Development Plan
 - Appointment of William Meyer to the Milfoil & Invasive Aquatic Plant Committee
- VIII. New Business**
- Purchase of files for 1st floor (Plats)
 - Fire Station Cameras- Reimbursement & Use
- IX. Minutes**
- August 5, 2013 Public & Nonpublic (2 sessions)
- X. Future Meetings**
- September 9, 2013 at 7 PM- Town Hall
 - September 16, 2013 at 7 PM – Town Hall, BOS and Budget Committee Joint Meeting
 - September 23, 2013 at 1 PM- Fire Station Community Room
- XI. Public Input**
- XII. Nonpublic session under RSA 91-A:3 II (b) – the hiring of any person as a public employee and (c) - to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person.**
- 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.