



NEW DURHAM BOARD OF SELECTMEN

Public Meeting at the Town Hall

Monday, August 5, 2013 at 7:00 PM (Non-public session from 6-7 P.M.)

- I. **Non-Public Session under RSA 91- A: 3 II (b)** - The hiring of any person as a public employee & (c) to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person
- II. **Call to Order/Pledge of Allegiance**
- III. **Public Forum**
- IV. **Agenda Review**
- V. **Appointments/Announcements**
 - 1772 Meetinghouse Committee Charter Review
 - Historical Society- Cathy Orlowicz
 - Eastern Shores Association re: Lions Camp Pride Road
 - Stephanie MacKenzie- Town Hall Renovations
- VI. **Department Reports**
 - Police Department- Detail Rate (\$18 Admin Fee)
 - Highway Department- Highway Scrap Metal Disposal, Evaluation Form
 - Solid Waste Facility- Quonset Hut Purchase Order
- VII. **Town Administrator Report**
 - Criminal Record Checks from State
 - Highway Garage RFP- Due 8/16 at 3 PM, Opening of Bids 8/19 at 10 AM
 - Solid Waste RFP- Due 8/16 at 3 PM, Opening of Bids 8/16 at 3:30 PM
 - Town Forester
- VIII. **New Business**
 - Appointment of William Meyer to Milfoil Committee
 - Report of 7/31 Budget Committee Meeting
 - Department Head Evaluations- to be completed by 9/30
 - 2014 Budget Meeting Process & Schedule
 - Transfer of Merit Raise Monies to Accounts
- IX. **Old Business**
 - Health Trust Reimbursement- 10% Back to Current Employees
 - Assessing & Tax Collecting Software
- X. **Minutes**
 - July 15, 2013- Public & Non-public
- XI. **Future Meetings**
 - August 19, 2013 at 1 P.M. at Fire Station Community Room
 - September Schedule TBD (Labor Day Holiday 9/2)- 2 BOS Meetings, BOS/BC Joint Meeting
- XII. **Public Input**
- XIII. **Adjournment**

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.