

NEW DURHAM BOARD OF SELECTMEN
Public Meeting at the Town Hall
Monday, January 6, 2014 7:00 PM

- I. Call to Order**
- II. Appointments/Announcements**
- III. Public Input**
- IV. Agenda Review**
- V. Department Reports and Issues**
- VI. Town Administrator's Report**
 - Damage to Quonset Huts - Status of Repair, Confirmation re warranty status.
 - Town Hall Construction – Status Report
 - Purchase of Server
 - Applicants for BOS Secretarial Position
 - Make up of Interview Panel
 - Interview Date
 - Status of 2014 Reappointments
 - Status of IT Maintenance Contract
- VII. Old Business**
 - Assessing Software Demonstrations
 - Draft BOS Report
 - Selling Town Owned Property
- VIII. New Business**
 - Audit Risk Assessment
- IX. Future Meetings**
 - 2nd January Meeting
 - Date for Merit Raises Discussion
- X. Minutes:**
 - December 9, 2013 – Budget Meeting
 - December 16, 2013 – Budget, Public Business Meeting, Non-Public Meeting
- XI. Public Input**
- 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.