



**NEW DURHAM BOARD OF SELECTMEN**  
**Public Meeting at the New Durham Town Hall**  
**Monday, April 7, 2014 at 6 PM**

- I. Call to Order**
- II. 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 a public employee.**
- III. Agenda Review- 7 PM**
- IV. Public Input**
- V. Town Administrator's Report**
  - IT Conversion Update
  - Town Hall Renovations Update
- VI. Old Business**
  - Ambulance Write-Off Policy – Review Edits and Finalize
  - Fund Transfer / Deposit Authority – Review Edits and Finalize
  - Finalize 2014 Town Appointments
  - Library RFP- Exterior Paint/Repair
  - Solid Waste State Inspection Update
  - Merit Increases-Finalize
  - BOS Goals-Finalize
  - 2015 Revaluation Proposals
- VII. New Business**
  - 2014 MRI Contract
  - Public Hearing Date- Wetland Permit Fee Increase from \$16 to \$18
  - Highway Office Manager
  - Highway Part-Time/Seasonal Position
  - Cell Tower Bond Renewal – Amount of Bond
  - Parks & Recreation Raffle Permit
  - 2014 Warrant Article 11
  - Budget Review
- VIII. Minutes**
  - March 17, 2014
  - March 21, 2014
  - March 24, 2014
- IX. Public Input**
- X. 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.*