

**NEW DURHAM BOARD OF SELECTMEN**  
**Public Meeting at the Fire Community Room**  
**Monday, August 18, 2014 at 1:00 P.M.**

- I. Call to Order**
- II. Appointments/Announcements**
  - Welfare Officer-COMSTAR & Welfare Liens
  - Police Chief- E911
  - Road Agent-Update
- III. Public Input**
- IV. Agenda Review**
- V. Department Reports/Issues**
  - Police Part-Time Officers
  - Fire Officer Appointment Confirmation
- VI. Town Administrator's Report**
  - Appointment Policy/Committee Appointments
- VII. Old Business**
  - Audit Note 19- GASB #45
  - Fund Balance Level & Policy/Guideline
  - Hiring & Transfer and Promotional Policy
  - Town Hall Hours/Office Arrangement
  - Assessing Clerk
  - Town Hall Security
- VIII. New Business**
  - September Meeting Schedule
  - 2015 Budget Meeting Schedule, BOS/BC Joint Meeting
  - Recreation Director Interviews
  - Impact Fees
  - Social Media Use
- IX. Minutes**
  - July 28, 2014 Nonpublic
  - July 30, 2014/August 1, 2014 Public, Nonpublic
  - August 4, 2014 Public
- X. Public Input**
- XI. Future Meetings-TBD**
- XII. Adjourn**