

NEW DURHAM BOARD OF SELECTMEN
New Durham Fire Department Community Room
Tuesday February 18, 2014 9:00 AM

- I. Call to Order**
- II. Appointments/Announcements**
- Carole Ingham – BOS Report; Warrant Vote
- III. Public Input**
- IV. Agenda Review**
- V. Department Head Reports and Issues**
- Fire Chief MacCaffrie - Fire Department
 - Police Chief Bernier – Part Time Hire
 - Town Treasurer Update
- VI. Town Administrator’s Report**
- Highway Office Manager Position
 - Town Hall Construction – Status Report
 - Draft IT Policy
 - Library- Exterior of building
 - Signing Hiring & Promotional policies and Personnel Manual
- VII. Old Business**
- BOS Minute Taker
 - BOS Goals – Work Session?
- VIII. New Business**
- IT RFP
 - Emergency Management Performance Grant
 - 2015 Assessing Contract
- IX. Future Meetings**
- Public Hearing on SB 2 Petition Warrant Article and Town Warrant Call-In – Wednesday, February 19, 2014 – 7:00 PM at the Library
 - BOS Business Meeting – March 2, 2014 - 7 PM
- X. Minutes:**
- January 3, 2014: Public/Non-Public **Previously Distributed**
 - January 6, 2014: Public **Previously Distributed**
 - January 9, 2014: Public/Non-Public **Previously Distributed**
 - January 16, 2014: Public **Previously Distributed**
 - February 3, 2014: Public
 - February 6&7, 2014: Public /Non-Public
- XI. Public Input**
- XII. Non-Public Pursuant to RSA 91-A:3II (d): Consideration of the Sale of Property**
- 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.