

NEW DURHAM BOARD OF SELECTMEN
New Durham Fire Department Community Room
Monday, March 17, 2014 12:00 PM

- I. Call to Order**
- II. Nonpublic Session:** Pursuant to RSA 91-A: 3 II (a) Compensation of a public employee.
- III. Public Input**
- IV. Appointments/Announcements**
- V. Agenda Review**
- VI. Minutes:**
- January 3, 2014: Public/Non-Public, January 6, 2014: Public, January 9, 2014: Public/Non-Public, January 16, 2014: Public, February 3, 2014: Public, February 6 & 7, 2014: Public /Non-Public, February 18, 2014: Public, February 19, 2014: Public Hearing
- VII. Department Reports/Issues**
- VIII. Town Administrator's Report**
- Town Hall Construction Update
 - Oral Boards: BOS Representative for Office Manager, Treasurer, Highway Light Truck Driver
 - IT Status
- IX. Old Business**
- Signing Hiring & Promotional Policies and Personnel Manual
 - Award Reevaluation Contract
 - Approval of IT Maintenance RFP
 - 2014 Appointments
 - Ambulance Write-Off Policy
 - Assessing Software Demonstrations
- X. New Business**
- Fire Department Purchase Order- Protective Clothing
 - Tilton/Sanbornton Request- Welfare
 - BOS Meeting Schedule
 - Appointments: BOS Chair, Representative to Planning Board, Budget, CIP
 - Fund Transfer and Deposit Authority
- XI. Public Input**
- XII. Future Meetings**
- BOS Business Meeting – April 7, 2014 - 7 PM
 - Goal Work Session- TBD, Fire Chief Goals Work Session- TBD
- XIII. Non-Public Session:** Pursuant to RSA 91-A: 3II (a): Compensations of employees – Merit Raises; (e)- Discussion of a threatened lawsuit.
- XIV. 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.