

NEW DURHAM BOARD OF SELECTMEN
Fire Station Community Room
Monday, May 19, 2014 12:30 PM

- I. Call to Order**
- II. Nonpublic session:** Pursuant to RSA 91-A: 3 II (b) hiring of any person as a public employee & (c) to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person .
(Town Hall)
- III. Public Input- 1 PM**
- IV. Appointments/Announcements**
- Welfare Clerk- Finalize Welfare Guidelines
 - Police Chief- Goal Progress Report, Staffing
 - Road Agent- Goal Progress Report
 - Solid Waste Facility Foreman- Goal Progress Report
 - Jeffrey Kratovil- Fund Balance
- V. Agenda Review**
- VI. Department Reports/Issues**
- VII. Town Administrator's Report**
- 2014/2015 Fuel Purchasing
- VIII. Old Business**
- Fire Chief
 - IT Policy
 - Treasurer Job Description
- IX. New Business**
- Conservation Commission-Moose Mountain
 - Highway Department Sand Purchase Order
 - Metrocast Franchise Agreement Public Hearing
 - Transient Sales Person Ordinance Edit
 - TA Evaluation Process
- X. Minutes**
- April 21, 2014 Nonpublic
 - May 5, 2014 Public
- XI. Public Input**
- XII. Future Meetings**
- BOS Meeting – June 2, 2014, 7 PM, Town Hall
- 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.