# NEW DURHAM BOARD OF SELECTMEN

# Public Meeting at Fire Community Room

**Monday, July 28, 2014 at 12:00 P.M.**

1. **Call to Order**
2. **Nonpublic session:** Pursuant to RSA 91-A: 3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee (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)
3. **Appointments/Announcements (Fire Community Room)**

* St. Jean Auctioneers @ 3:00 PM
* Dale Drake- Real Estate Agent

1. **Public Input**
2. **Agenda Review**
3. **Department Reports/Issues**

* Road Agent- Contracts

1. **Town Administrator’s Report**

* Fuel Lock-In

1. **Old Business**

* Treasurer Job Description
* IT Policy- Review and Finalize
* CIP Appointment & CIP Composition
* ZBA Appointment Confirmation

1. **New Business**

* 2015 Map/GIS Contract Proposal
* 2013 Audit Draft/Address Note #19

1. **Minutes**

* July 7, 2014 Public & Nonpublic

1. **Public Input**
2. **Future Meetings**

* BOS Meeting – Monday, August 4, 2014- 7 PM, Town Hall

1. **Adjourn**