NEW DURHAM BOARD OF SELECTMEN Public Meeting at the Town Hall Monday, August 17, 2015 at 7:00 P.M.

I. Call to Order

II. Appointments/Announcements

- Don J., MRI- Town Administrator Position
- Selectman Anthes- Clarification

III. Public Input- (15 minutes)

IV. Agenda Review

V. Department Reports/Issues

- Highway Department: Office Manager Position, March's Pond Dam
- Solid Waste Facility: Recycling, Hauling Changes

VI. Town Administrator's Report

Town Hall/Fire Department Lighting Improvement Project

VII. Old Business

- Pistol Permits
- Highway Plowing RFP, Contract Drafts

VIII. New Business

- Joint Meeting with Budget Committee- September 16th?
- Capital Assets Policy
- Parks & Recreation Commission- Application
- Public Participation Policy

IX. Minutes

- May 18, 2015- Public Draft #4
- August 3, 2015- Public
- X. Nonpublic Session under RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. & (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

XI. Future Meetings

- September 7, 2015, 7 PM, Town Hall
- September 21, 2015, 7 PM, Town Hall

XII. Adjourn