

NEW DURHAM BOARD OF SELECTMEN

Monday, November 16, 2015 at 7:00 P.M.

****** Please Note the Change in Normal Meeting Location ******

Town Library

2 Old Bay Rd

New Durham, NH 03855

I. Call to Order

II. Appointments/Announcements

III. Public Input- (15 minutes)

Request of G. Anthes; Response to D. Veisel comments (11/02/2015)

IV. Agenda Review

V. Department Reports/Issues

VI. Town Administrator's Report

- a. Authorize Acceptance and Expenditure of NH Fish & Game Grant for OHRV Enforcement (RSA 31:95-b)
- b. Authorize PO (\$3,750) on PD Security Access System and Draw from Building Maintenance ETF
- c. Adopt New Transfer Station Hours Re: FY 2016 Budget
- d. Adopt Job Description, Set Compensation, and Post Re: A&F Administrative Assistant II
- e. Adopt Job Description(s), Set Compensation, and Advertise Vacancy Re: Development Services Administrative Assistant I (Land Use) and Administrative Assistant II (Assessing)
- f. Terminate Short Term Disability Policy Effective 12/31/2015
- g. Terminate AFLAC Stipend All New Hires Effective Immediately and Current Employees Effective 06/30/2016
- h. Request to Expend Funds (\$3,000) on Town Clerk Computers and Draw from Computer and Office Maintenance ETF
- i. Authorize PO (\$8,131.20/5 Years) & Lease Re: Postage Meter
- j. Authorize PO (\$10,425) Re: Balance of Repairs on Freightliner

VII. Old Business

- a. Capital Asset Policy (Report on Aligning Useful Service Lives w/CIP)
- b. Request of Ethics Committee Re: Response to 09/02 Proposals

VIII. New Business

- a. Request of Budget Committee for Information Re: Parks & Recreation
- b. Request to Host Holiday Dinner for Employees
- c. Letter From Newington BoS Re: NH Site Evaluation Committee
- d. Authorizing Voting Delegate Re: Annual New Hampshire Municipal Association Conference

IX. Minutes

- November 2, 2015

X. Possible Request for Non-Public [RSA 91-A:3, II (b)]

XI. Adjourn