

NEW DURHAM BOARD OF SELECTMEN

Monday, December 21, 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

- a. Vote to declare the position of Town Administrator exempt from the New Hampshire Retirement System (the "NHRS") in accord with RSA 100-A:22
- b. Final Execution of Employment Agreement with Prospective Town Administrator

III. Public Input- (15 minutes)

IV. Agenda Review

V. Department Reports/Issues

- a. M. Clarke Re: Retirement
- b. Highway Re: PO for Computer Upgrade
- c. Solid Waste Re: PO for Skid Steer Repair

VI. Town Administrator's Report

- a. Proposal to Create Department of Public Works, Adopt Job Description for Director, Set Salary Range and Advertise
- b. Proposal to Approve Agreement Re: NH Public Works Aid Program
- c. Proposal to Engage in Study of Costs of Preparation and Paving of Various Gravel Roads
- d. Proposal to Engage in Compensation Study and Creation of Grade and Step Plan and Merit Pay System
- e. Proposed Annual Contract Re: Cocheco Valley Humane Society
- f. Annual Setting of Business Meeting Calendar for FY 2016
- g. Annual Action on Encumbrances and Carryovers
- h. Proposed FY 2015 Budget Amendments
- i. Report of the Oral Board Re: Development Services Administrative Assistant I (Land Use)
- j. Report of the Oral Board Re: DPW Office Clerk
- k. Appoint BoS member to Oral Board Re: Administrative Assistant I (Land Use)
- l. Set Date for Budget Review Continuation

VII. New Business

VIII. Old Business

IX. Review and Approval of Minutes

- November 16, 2015 Public
- December 7 Public and Non-Public

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

XI. Adjourn