

NEW DURHAM BOARD OF SELECTMEN
Public Meeting at the Town Hall
Monday, May 18, 2015 at 7:00 P.M.

- I. Call to Order**
- II. Appointments/Announcements**
 - 1772 Meetinghouse Committee- RFP
 - Library Trustees- Video Recording
- III. Public Input- (15 minutes)**
 - Cecile Chase
- IV. Agenda Review**
- V. Department Reports/Issues**
 - Fire Department- Command Vehicle, Renovations
- VI. Town Administrator's Report**
 - NHRS Audit
 - Finance Office, Payroll Outsourcing
- VII. Old Business**
 - Ethics Committee/Ethics Policy
 - Committee Appointments- Applications
 - F550, Fire Command Vehicle Updates
 - Delegation of Deposit/Transfer Authority- Amendment
- VIII. New Business**
 - Wage Adjustment Finalization
 - Payroll Outsourcing
 - Purchase Order 0361- Police Cruiser Equipment- CRF Police Cruisers
 - Purchase Order 1901- Electrical Work- ETF Town Building Improvement
 - Personnel Action Form
 - Milfoil Agreement
- IX. Public Input**
- X. Minutes**
 - March 9, 2015- Public Draft #2, April 6, 2015, April 22, 2015, May 4, 2015- Public
 - April 24, 2015, May 8, 2015, May 11, 2015- Nonpublic Sealed
- XI. Future Meetings**
 - June- TBD
- XII. Adjourn**