

**NEW DURHAM BOARD OF SELECTMEN**

**Monday, September 21, 2015 at 7:00 P.M.**

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

**Town Library**

**2 Main Street**

**New Durham, NH 03855**

- I. Call to Order**
- II. Appointments/Announcements**
- III. Public Input- (15 minutes)**
- IV. Agenda Review**
- V. Department Reports/Issues**
- VI. Town Administrator's Report**
- VII. Old Business**
  - Public Participation Policy
  - Capital Assets Policy
- VIII. New Business**
  - a. Nomination of Lee Newman as Library Trustee (Term Ending 03/2016)
  - b. NHAAO – Authorization to Cast Ballot & Instructions to Said person
  - c. Fire Command Vehicle
  - d. Purchase Order Re: backhoe repairs (\$7,036.19)
  - e. Request for Authorization of Additional Finance Hours
  - f. Purchase Order Re: SRPC Mapping Services (\$4,000)
  - g. Resignation of J. Riel; BoS Recording Secretary
- IX. Minutes**
  - May 18, 2015- Public Draft #5
  - August 3, 2015- Public
  - August 17, 2015- Public
  - August 21, 2015 – Public & Non-Public
  - August 24, 2015 – Public & Non-Public
  - September 9, 2015 Public & Non-Public
- X. Possible Request for Non-Public**
- XI. Adjourn**