

**NEW DURHAM BOARD OF SELECTMEN**

**Monday, June 6, 2016 at 7:00 P.M.**

**New Durham Town Hall**

**4 Main St., New Durham, NH**

- I. Call to Order**
- II. Appointments/Announcements**
  - a. Public Hearing- Metrocast Cablevision of NH LLC, Amended Cable Franchise.
- III. Public Input- (15 minutes)**
- IV. Agenda Review**
- V. Department Reports/Issues**
  - a. DPW-Highway Garage bathroom enhancement project.
  - b. Department of Environmental Services Inspection- DPW Fuel Depot.
    - a. Request for Purchase Order- CMA Engineers- Engineered AST SPCC.
    - b. Request for Purchase Order – Lakes Region Environmental AST Compliance Repairs.
  - c. Parks & Recreation Seasonal Staff Hiring Requests.
- VI. Town Administrator’s Report**
  - a. Welfare Application change- “Ask the Question”
  - b. Tax Deeded Properties for review for future action
- VII. New Business**
  - a. Trustee of the Trust Fund transfers
  - b. Recommittal Warrant- Property Taxes
  - c. Notice of Abatements- (3) Abatements
  - d. Nomination for Appointment of Frances “Fran” Frye to Boodey House Committee
  - e. Appointment of Elizabeth Cantrall to Capital Improvement Committee
  - f. Request for driveway permit / building permit Jenkins Rd (Class 6)
  - g. CCVP Resident Request for SWF Fee Waivers.
- VIII. Old Business**
  - a. Public Participation Policy
- IX. Review and Approval of Minutes**
  - a. May 27, 2016 Meeting Minutes
  - b. May 23, 2016 Meeting Minutes
  - c. May 16, 2016 Meeting Minutes
  - d. April 18, 2016 Meeting Minutes
- X. Request for Non-Public [RSA 91-A:3, II (a)(b) & (c)]**
  - a. Employee personnel matter 91-A:3 II (a, b & c)
  - b. May 27, 2016 Nonpublic minutes
  - c. May 23, 2016 Nonpublic minutes
  - d. January 12, 2016 Nonpublic minutes
  - e. December 7, 2015 Nonpublic minutes
- XI. Adjourn**