

**NEW DURHAM BOARD OF SELECTMEN**  
**Monday, June 20, 2016 at 7:00 P.M.**  
**New Durham Town Hall**  
**4 Main St., New Durham, NH**

- I. Call to Order**
- II. Appointments/Announcements**
  - a. Ethics Committee Re: Ethics Policy language change request.
- III. Public Input- (15 minutes)**
- IV. Agenda Review**
- V. Department Reports/Issues**
  - a. DPW-Highway Garage bathroom enhancement project- Purchase Orders
  - b. DPW- Purchase Order request for Calcium Chloride for dust control- All States Asphalt
  - c. PD- Purchase Order Request- Mobile Data Terminal (MDT)- Two Way Communication
  - d. PD- Fish & Game OHRV Grant application & signature authorization.
- VI. Town Administrator's Report.**
  - a. JLMC Request to close nonessential Town Offices for employee safety training 6/29/16 12n-4p.
  - b. Planning Board- Transportation Forum, Wednesday, June 22, 2016, 7 p.m., at the Community Room.
- VII. New Business**
  - a. Appointment of Frances "Fran" Frye to the Boodey House Committee.
  - b. Nomination for Appointment of Heather Freeman to Conservation Commission
  - c. Recommittal Warrant- Property Taxes- Auditors report and warrant for signature
  - d. CAI Technologies- Tap map maintenance agreement 2016-2017.
  - e. Strafford County Regional Planning Commission- Discontinuance of membership.
  - f. Metrocast Cablevision of NH LLC, Amended Cable Franchise
- VIII. Old Business**
  - a. Public Participation Policy- Revisions
- IX. Review and Approval of Minutes**
  - a. June 6, 2016 Meeting minutes
  - b. May 16, 2016 Meeting Minutes
  - c. April 18, 2016 Meeting Minutes
- X. Request for Non-Public [RSA 91-A:3, II (a) (c) & (e)]**
  - a. Employee personnel matter 91-A:3 II (a, c, & e)
  - b. June 13, 2016 Nonpublic minutes
  - c. June 6, 2016 Nonpublic minutes
  - d. January 12, 2016 Nonpublic minutes
  - e. December 7, 2015 Nonpublic minutes
- XI. Adjourn**