

NEW DURHAM BOARD OF SELECTMEN
Monday, August 15, 2016 at 6:30 P.M.(Nonpublic) 7:00 P.M. (Public)
New Durham Town Hall
4 Main St., New Durham, NH

- I. **Call to Order – Nonpublic- 91-A: 3, II (b) Hiring- PD interviews 6:30 p.m.**
- II. **Appointments/Announcements**
- III. **Public Input- (15 minutes)**
- IV. **Agenda Review**
- V. **Department Reports/Issues**
- VI. **Town Administrator’s Report**
 - a. DPW Paving Bid
 - b. Select Board Meeting Schedule Changes
 - c. Select Board and Budget Committee Joint meeting- 8-29-16 at 6:30p
 - d. Downing Pond Update
- VII. **New Business**
 - a. Police Officer Appointments
 - b. FD Purchase Order- Stratham Tire (Ladder Truck Tires)
 - c. Accrued Benefit Liability EFT- Withdrawal/Transfer
 - d. Perambulation of Middleton / New Durham Town Line
 - e. CIPC At-Large Member resignation- Elizabeth Cantrall
 - f. CIPC At-Large Member nomination(s)
- VIII. **Old Business**
 - a. Tax deeded properties
 - b. Public Participation Policy
 - c. Complaints Regarding the Performance of a Town Employee Policy
 - d. Community Room Facility Use Policy
- IX. **Review and Approval of Minutes**
 - a. August 1, 2016 Meeting Minutes
 - b. July 18, 2016 Meeting Minutes
 - c. July 18, 2016 Nonpublic- Unsealed Meeting Minutes
- X. **Request for Non-Public [RSA 91-A:3, II (c) & (e)]**
 - a. Litigation [91-A:3, II (e)
 - b. Ambulance Service Collections 2010-2014 review 91-A:3 II (c)
 - c. August 1, 2016 Nonpublic Minutes
 - d. July 18, 2016 Nonpublic Minutes
 - e. January 12, 2016 Nonpublic Minutes
 - f. December 7, 2015 Nonpublic Minutes
- XI. **Adjourn**