

NEW DURHAM BOARD OF SELECTMEN
Monday, August 29, 2016 at 5:30 P.M. (Nonpublic) 6:30 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 5:30 p.m.**
- II. Appointments/Announcements (6:30 p.m.)**
 - a. Budget Committee- 2017 Budget Philosophy and Budget Schedule
 - b. St. Jean Auctions- Jim St Jean Re: Tax Deeded Properties Auction Sale Proposal
- III. Public Input- (15 minutes)**
- IV. Agenda Review**
- V. Department Reports/Issues**
- VI. Town Administrator’s Report**
 - a. Tax Deeded Properties- Update
 - b. Employee Appreciation Luncheon
- VII. New Business**
 - a. Police Officer Appointments/Conditional Offer
 - b. FD Purchase Order- Lakes Region Fire Apparatus (Ambulance Repairs)
 - c. PD Purchase Order- TriTech Software Systems (IMC Mobile software & licenses)
 - d. DPW Purchase Order- Southworth Milton (Excavator Rental)
 - e. DPW- Paving Bid Award
 - f. Town Clerk-Appointments for Inspectors of Elections
 - g. NHMA- Request for BOS Representative to Legislative Policy Conference
 - h. Hazardous Mitigation Plan- Review for Acceptance
- VIII. Old Business**
 - a. Tax deeded properties
 - b. Complaints Regarding the Performance of a Town Employee Policy
 - c. Community Room Facility Use Policy
 - d. Perambulation of Middleton / New Durham Town Line
- IX. Review and Approval of Minutes**
 - a. August 15, 2016 Meeting Minutes
 - b. August 15, 2016 Nonpublic (unsealed) Meeting Minutes
 - c. August 1, 2016 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. July 18, 2016 Nonpublic Minutes
 - d. January 12, 2016 Nonpublic Minutes
 - e. December 7, 2015 Nonpublic Minutes
- XI. Adjourn**