### NEW DURHAM BOARD OF SELECTMEN

## Thursday, February 18, 2016 at 7:00 P.M Town Hall 4 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:
  - a. Request for Advertisement for Police Officer Applicants.
- VI. New Business/Town Administrator's Report
  - a. Forest Fire Warden & Deputy Wardens Appointments.
  - b. Appointment for Alternate Inspector of Elections- Wendi Fenderson
  - c. Tax Collector / Town Clerk Audit & 2015 Finance Audit.
  - d. CAI Technologies 2016-2017 WEBGIS Support Contract.
  - e. WCTV Board of Director Appointment.
  - f. WCTV- Memorandum of Understanding with Town of New Durham.
  - g. Review of Draft Job Descriptions for Town Clerk, Deputy Town Clerk, Tax Collector and Deputy Tax Collector.
  - h. Purchase order for Salt- Granite State Minerals (State Bid.)
  - i. Report from interviews for DPW Office Clerk.

### VII. Old Business

## **VIII.** Review and Approval of Minutes

- a. January 12, 2016 Public and Non-Public
- b. January 25, 2016
- c. January 28, 2016 and Non-Public
- **IX.** Possible Request for Non-Public [RSA 91-A:3, II (a)]
- X. Adjourn