

APPROVED

NEW DURHAM BOARD OF SELECTMEN
Minutes of Work Session at Town Hall
Thursday, July 8, 2010

Members Present: Theresa Jarvis, David Bickford, Missing: Fred March

Others Present: Alison Rendinaro, Administrative Consultant; Peter Varney, Fire Chief; Carole Ingham, Tax Collector/Town Clerk; Mary McHale, Videographer

Motion to enter nonpublic under RSA 91-A:3 II (c) - Jarvis/ Bickford 2-0

Motion to enter into public 7:15 - Jarvis/Bickford 2-0

Evaluation of a Department Head

Motion to enter into nonpublic RSA 91-A: 3 II (c) Jarvis/Bickford 2-0

Before entering into nonpublic, the Chair announced that the recent wetland permits to address the culvert operations have been approved by DES. Bids are being awarded tonight, so that this postponed project can move forward. Fire Chief Varney will coordinate with Road Agent Fuller to put in dry hydrants. Discussion of dry hydrants ensued, and where the money can be found.

Motion to award the contract of Birch Hill, Old Bay, and Tash Road culvert replacement projects for \$364,441 to North Hampton Excavating - Jarvis/Bickford 2-0

Discussion about whether we are in nonpublic.

Motion to award contract of Kings Highway and Copple Crown projects for \$8,9334 to North Hampton Excavating - Jarvis/Bickford 2-0

Motion for Chairperson Jarvis to sign both contracts for the culverts- Bickford/Jarvis 2-0
AR will notify

Quick update on rescue-pumper truck from Fire Chief Varney. The light tower was installed and will be picked up tomorrow. Discussion of FEMA funding ensued. The town has not yet received one of the grants.

Fire Dept worked on the Mount Major fire. 6 firefighters were on there each day.

Nonpublic session entered into at 7:44 pm

Motion to enter into Public Session at 11:01PM - Jarvis/Bickford 2-0

Motion to adjourn at 11:04 PM - Jarvis/Bickford 2-0

Respectfully Submitted,
Alison Rendinaro