

NEW DURHAM BOARD OF SELECTMEN
Thursday, June 1, 2017
At 5:30 PM- Nonpublic Session (91-A:3 II (a) (b) & (c))
At 7:00 PM- Business Meeting
New Durham Town Hall, 4 Main St., New Durham, NH

- I. Call to Order – 5:30 PM**
- II. Nonpublic session- 91-A:3 II (a) (b) & (c)**
 - a. Employee Wage & Merit Increases
 - b. Personnel matter(s)
- III. Call to Order- 7:00 PM- Public Session**
- IV. Appointments/Announcements- 7:00 P.M.**
 - a. Fire Department- New Ambulance update.
- V. Public Input- (15 minutes)**
- VI. Agenda Review**
- VII. Town Administrator’s Report**
 - a. Signature Consent Manifest 5/18-6/1.
 - b. DPW Purchase Order- Allstates Asphalt Inc. (2017 Road Program)
 - c. DPW Purchase Order Changes- 2015 Dodge 5500 Repairs
 - d. Surplus Property Auctions- Online auctions for sale of public property.
 - e. Proposed CIPC Meeting Schedule
 - f. Perambulation of New Durham-Middleton Town Lines
- VIII. New Business**
 - a. Board Goal Review
 - i. Cyanobacteria Mitigation Initiative
 - ii. Boodey House and/or Meetinghouse
 - iii. Personnel Policies
 - iv. Strategic Public Works Approach
 - v. Local Gov’t Outreach
 - b. Ethics Training Status
 - c. Local Gov’t Community Outreach “Coffee with the Town.”
 - d. Approval of wage and merit increases.
- IX. Old Business**
 - a. **Tax Deeded Properties**
- X. Review and Approval of Minutes.**
 - a. May 18, 2017 Meeting Minutes
 - b. May 15, 2017 Meeting Minutes
- XI. Request for Non-Public [RSA 91-A:3, II (a)(b) & (c)]**
 - a. Personnel Matter- employment (RSA 91-A:3, II (a))
 - b. May 18, 2017, Nonpublic Minutes
 - c. May 17, 2017, Nonpublic Minutes
- XII. Adjourn**

TOWN OF NEW DURHAM

PUBLIC PARTICIPATION AT BOARD MEETING

The purpose of the New Durham Board of Selectmen's meeting is to conduct the business of the Town. The Board reserves the right to meet and to adjourn or recess a meeting at any time. Public meetings shall be open to everyone. However, the Board also reserves the right to enter non-public session at any time in accordance with the provisions of NH RSA 91-A: 3.

POLICY: Public participation in the Board's regular meetings may allowed in order to hear town related business. At the same time, in order to assure that it may conduct its meetings properly and efficiently the Board adopts the following procedures and rules pertaining to public participation at Board meetings.

PROCEDURES AND RULES:

1. If Public Input is on the agenda then Public Input will not exceed 15 minutes unless extended by vote of the majority of the Board. Each public speaker is limited to 5 minutes.
2. Public Input will be allowed only for town-related business.
3. The Board will not consider employee / personnel matters, or matters which if discussed in public would likely affect adversely the reputation of any person. Either of these matters may be communicated to the Town Administrator during regular business hours.
4. The Chair of the Board conducts Public Input and receives the public commentary. The Chair will call on those wishing to be heard and only that person may provide commentary to the Chair.
5. Persons who have been recognized by the Chair to provide commentary must state their name(s), address and the issue(s) on which they wish to be heard. Persons should speak directly to the issue and as concisely and completely as possible. Those who have not been recognized by the Chair shall not direct commentary to the Board.
6. When addressing the Chair all speakers are asked to conduct themselves in an orderly and non-disruptive manner. Obscene, unduly repetitive, disruptive, discriminatory, criminally harassing or criminally threatening statements will not be tolerated from anybody at the meeting.
7. Once Public Input is finished, there will be no further commentary to the Board by individuals in the audience unless the Board Chair asks for public comment during a discussion and the speaker is formally recognized by the Board Chair.
8. The audience may not talk with one another during the Board of Selectmen's meeting.
9. Any person whose conduct is in violation of this policy and who has caused an actual disruption of the meeting will be warned by the Chair that that person must cease and desist such behavior. Should the disrupting person's behavior continue to cause an actual disruption after due warning, the disrupting person will be asked to leave the meeting room. If that person does not leave when asked, then the Board Chair will contact or authorize someone else to contact law enforcement and request that the disrupting person be removed from the meeting room and /or further legal action be taken as appropriate.