#### NEW DURHAM BOARD OF SELECTMEN

### Monday, November 23, 2020

# 6:00 P.M. Non Public Session, 7:00 p.m. Public Session

## New Durham Town Hall, 4 Main Street, New Durham, NH

In accordance with Governor's Executive Order #12, pursuant to RSA 91-A: 2
Attendees log into: Join Zoom Meeting

https://us02web.zoom.us/j/87816211252?pwd=R2txOFhBN0RON0xuWnZTZ2svSmFodz09

Meeting ID: 878 1621 1252 Passcode: 915232

Or via telephone number: 1-646-558-8656 Meeting ID: 878 1621 1252 Passcode: 915232

Technical difficulties contact Town Administrator Scott Kinmond at <a href="mailto:skinmond@newdurhamnh.us">skinmond@newdurhamnh.us</a> or by phone at 603-556-1516.

Note: Town of New Durham offers no security assurances to those connecting via PC to a third party software and hardware not configured or controlled by our IT Service provider.

### **AGENDA**

- I. Call to Order 6:00 p.m.
- II. Non-public Session- Request for Non-Public [RSA 91-A:3, II (a)(b) (c) & e]
  - **A.** Matters related to (RSA 91-A:3, II (a)(b) (c) & e)
  - **B.** November 16, 2020 Nonpublic Meeting Minutes
- III. Public Session 7:00 p.m.
- **IV.** Announcements & Appointments
- V. Public Input (15 Minutes)
- VI. Agenda Review

#### VII. Town Administrator's Report

- A. Select Board Consent Signature Manifest for the period of 11/9/20 to 11/23/20
- **B.** Edmunds Software Implementation Update
- C. Assessing Services Contract Update
- **D.** Merrymeeting Watershed Management Plan Implementation Phase #1: Intersection of South Shore & Merrymeeting Rd BMP Grant Grant Award
- **E.** Weston & Sampson Engineering Task Order Proposal South Shore Rd & Merrymeeting Rd BMP Grant.
- F. Request for Town Offices Closure 12 noon, December 24, 2020.

#### **VIII.** New Business

A. Request for Building Permit – Map 109, Lot 060, North Shore Rd.

#### IX. Old Business

- A. Appointment Carolyn "Casey" Buell Member New Durham Water Quality Committee
- **B.** Appointment Heather Freeman Member of the 1772 Meetinghouse Committee.
- C. 2021 Budget Birch Hill Road Reconstruction Warrant Article

### X. Meeting Minutes

- A. November 5, 2020 Meeting Minutes
- B. November 16, 2020 Meeting Minutes

#### XI. Adjournment