

NEW DURHAM BOARD OF SELECTMEN

December 15, 2022 6:00 p.m. Public Session

Town Hall, New Durham, New Hampshire

Join Zoom Meeting

<https://us02web.zoom.us/j/85327059203?pwd=MXp0azYrN2RyWUNjdW1BdEcvN0tvUT09>

Meeting ID: 853 2705 9203 Passcode: 209682

One tap mobile

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Disclaimer: If technology fails, the meeting physically occurring will continue at the location above.
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.

- A. Roll Call & Pledge Allegiance

II. Public Forum (15 minutes)

III. Chairman's Report

- A. Agenda Review
- B. Announcements

IV. Town Admin Report

- A. Reminder: Holiday Schedule for 2022
 - 1. Solid Waste Facility Closed: Sunday, December 25, 2022
 - 2. Town Offices Closed: Monday, December 26, 2022
- B. Annual Report Assignments for BOS

V. Old Business to Review

- A. Personnel Policy Update for Part-Time Employee PTO- Presented by Kathleen Blaney on behalf of the Finance Department and HR Coordinator

VI. New Business

- A. CRF/ETF Request for 2022- Presented by Kathleen Blaney, Finance Manager
- B. Meetinghouse Restoration Committee Request for expenditure & Donation Acceptance- Presented by Ellen Phillips, Chair of the Meetinghouse Restoration Committee
- C. Ethics Committee Appointment Considerations- Presented by Nicole Zoltko, Town Administrator

VII. FY 2023 Budget Review

- A. Warrant Articles

VIII. Minutes & BOS Meeting Schedule

- A. Minutes
 - 1. October 6, 2022
 - 2. October 13, 2022
 - 3. October 31, 2022
- B. BOS Meeting Schedule
 - 1. Tuesday, December 20, 2022 at 5:00pm (Tentative)
 - 2. Thursday, January 5, 2022 at 6:00pm (Regular Meeting & Bond Hearing)
 - 3. Other meeting dates for discussion

IX. Adjourn

Advisory Notice: The Select Board may, during any public meeting, vote to convene a non-public meeting in compliance with RSA 91A:3 Section II. A motion to do so will be made in public session and the motion will cite the applicable subsection of the law. Further, in compliance with RSA 91A:3 Section I, the Select Board may recess a public meeting for a period of time in order to excuse itself for the purpose of discussing

TOWN OF NEW DURHAM
PUBLIC PARTICIPATION AT BOARD MEETING

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

POLICY: Public participation in the Board's regular meetings is a privilege that the Board may allow 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. Public Input may or may not be scheduled on the agenda. If Public Input is on the agenda, then Public Input will not exceed 15 minutes unless extended by vote of the Board. Each 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 directed 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) that they wish to be heard on. Persons should speak directly to the issue, 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 in attendance at the meeting.
7. The Board will make no decisions during Public Input.
8. Once Public Input is finished, there will be no further commentary to the Board by individuals in the audience.
9. The audience may not talk with one another during the Board of Selectmen's meeting.
10. 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 they must cease and desist such behavior. Should their behavior continue causing an actual disruption after due warning, they will be asked to leave the meeting room. If they do not leave, then the Chair will contact or authorize someone else to contact law enforcement and request that they be removed from the meeting room and/or arrested for disorderly or other illegal conduct, to the extent applicable.