

NEW DURHAM BOARD OF SELECTMEN

Tuesday, February 4 2020

8:00 A.M. – Regular Business Meeting

New Durham Community Room, 6 Main Street, New Durham, NH

AGENDA

- I. Call to Order – 8:00 a.m.**
- II. Appointments / Announcement**
 - A. Tri City Trailblazers ATV Club – Trail Update
 - B. Planning Board – Commercial Development Plan Informational Comments (J. Allard)
- III. Public Input – (15 minutes)**
- IV. Agenda Review**
- V. Town Administrator’s Report**
 - A. Consent Signature Manifest 12/31/19 to 2/4/20
 - B. PD Purchase Order – 2020 Dodge Durango AWD Police Cruiser (State Bid)
 - C. DPW Purchase Order – 3yd Dumping Steel Hopper for SWF
 - D. Town Administrator NHIT Training Trustee Institute 2/9 – 2/12
 - E. CAI GIS Internet Services Annual Maintenance Agreement
 - F. CivicPlus 5 year Annual Website Host Agreement
 - G. Pope Memorial Humane Society – Annual User Agreement
 - H. Electricity Purchasing Contract Extension- First Point Power
- VI. New Business**
 - A. EPA Public Hearing Comments – F&G Powder Mill Fish Hatchery Discharge Permit
 1. Quimby Comments
 2. Select Board Letter
 - B. Nomination for Appointment – New Durham Water Quality Committee
 - C. Nomination for Appointment – Parks & Recreation Commission.
 - D. Nominations for Appointment – Alternate Inspector of Elections
 - E. Request for membership status change- Boodey farmstead Committee
 - F. Solar Energy System Exemption- Map 250, Lot 107
 - G. Tax Collector’s Recommendation Tax Repayment Arrangement – Map 243, Lot 029
 - H. Legal Service Engagement Letter – Steven Whitley, Esq., Drummond / Woodsum Attorneys at Law
- VII. Old Business**
 - A. Engineering Services Update
 - B. Meeting Schedule
- VIII. Review and Approval of Minutes.**
 - a. December 31, 2019 Meeting Minutes
- IX. 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. December 31, 2019 Nonpublic Meeting Minutes
- X. Adjournment**

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.