

NEW DURHAM BOARD OF SELECTMEN

Monday, March 11, 2019

6:00 P.M. – Regular Business Meeting

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

AGENDA

- I. Call to Order – 6:00 p.m.**
- II. Appointments / Announcement**
- III. Public Input – (15 minutes)**
- IV. Agenda Review**
- V. Town Administrator’s Report**
 - a. Consent Signature Manifest 2-4-19 to 3-11-19
 - b. Electric Energy Supplier Contract- Freedom Energy Logistics
 - c. Energy Improvements- Town Facilities Lighting conversion to LED.
 - d. CAI Tax Map Maintenance Proposal/Contract 4/1/19-3/31/20
 - e. Veterans Tax Credit law change increasing maximum credit amount from \$500 to \$750.
 - f. Trustee of the Trust Funds transfer request- Meetinghouse Restoration CRF & Gravel Fund CRF.
 - g. 2018 4th Quarter Financial Report
 - h. Launch of Fiscal Transparency Center- ClearGov
 - i. 2019 Financial Policies for Annual Review- Delegation of Deposit/Transfer Authority, Purchasing Policy, Investment Policy, and Fund Balance Policy,
- VI. New Business**
 - a. Tax Credit- Veterans Tax Credit & Veterans Disability Credit Map 250, Lot 086
 - b. Tax Credit- Veterans Tax Credit Map 235, Lot 011
 - c. Tax Credit- Veterans Tax Credit Map 210, Lot 078
 - d. Tax Credit- Veterans Tax Credit Map 267, Lot 006
 - e. Tax Credit- Veterans Tax Credit & Veterans Disability Credit Map 252, Lot 019
 - f. Land Use Change Tax Map 263, Lot 018-001
 - g. Petition to Select Board to grant ROW for removal of Lumber (RSA 231:40-42) from Map 245, Lot 015.
 - h. 2019 Exotic Aquatic Species Control Grant- Application
 - i. Resignation of Trustee Denis Martin, J.C. Shirley Cemetery Trustee
 - j. Joint Workshop Meeting with Alton Select Board- update by CMSC Chair Fred Quimby.
 - k. 2019 Town Election Coverage
 - l. 2018 Annual Town Report
- VII. Old Business**
- VIII. Review and Approval of Minutes.**
 - a. January 28, 2019 Meeting Minutes
 - b. February 4, 2019 Meeting Minutes
- IX. Non-public Session- Request for Non-Public [RSA 91-A:3, II (a)(b) & (c)]**
 - a. Matters related to (RSA 91-A:3, II (a)(b) & (c))
 - b. January 28, 2019 Nonpublic Meeting Minutes
 - c. February 4, 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.