

NEW DURHAM BOARD OF SELECTMEN

Monday, December 14, 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/89034597018?pwd=dkhvZXNOM1kyUmowSnNkVkpUMUs0UT09>

Meeting ID: 890 3459 7018 Passcode: 158201

Or via telephone number: 1-646-558-8656 Meeting ID: 890 3459 7018 Passcode: 158201

Technical difficulties contact Town Administrator Scott Kinmond at skinmond@newdurhamnh.us 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 23, 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 11/23/20 to 12/14/20
- B. Acknowledgement / Thanks to NH Public Works Mutual Aid Response – December 5th Nor'Easter Weather Event
- C. DPW- SWF Staff Certification Recognition
- D. Trustee of Trust Funds Request
- E. DPW – Morton Salt Purchase Order NH State Bid
- F. Weston & Sampson Proposal for Landfill monitoring Well Replacement

VIII. New Business

- A. Acceptance Perambulation Brookfield – New Durham Town Line Report
- B. Separation from Employment Policy – Update
- C. 2021 Holiday Schedule
- D. 2021 Budget Review – Revenues and Budget Committee Results / Alignment (Accounts 4140, 4191, 4192, 4210, 4220, 4612)
- E. 2021 Deliberative Session Reconfirm Date and Format & Select Board Meeting Schedule

IX. Old Business

- A. Assessing Services Contract Update
- B. Edmunds Software Implementation Update
- C. TAN Update

X. Meeting Minutes

- A. November 9, 2020 Meeting Minutes
- B. November 23, 2020 Meeting Minutes

XI. Adjournment