

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, DECEMBER 7, 2015  
3<sup>RD</sup> FLOOR MEETING ROOM, TOWN HALL

**AGENDA**

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1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Economic Development appointment
5. Reaffirm the following:
  - a. Designation of who shall act in the place of the First Selectman in the event of her absence or disability
  - b. Method for calling special meetings and approval of resolution of meeting rules of procedure
6. Town Counsel appointment
7. Review of Procurement Policy
8. Request from PALS for permission to serve alcohol at the annual Taste of Durham event on Saturday, February 6, 2015, from 6:30-9:00 p.m. at the Durham Library
9. Permission for the First Selectman to enter into an Equipment Lease Purchase Agreement with Community First National Bank and the Town of Durham for an New Bauer Compressor
10. Approval of 2015 meeting schedule
  - a. Regular meetings
  - b. Joint Boards and Commission
  - c. Budget workshop
11. Tax refunds
12. Approval of Board of Selectmen meeting minutes:
  - a. Regular meeting November 23, 2015
13. Selectmen's comments
14. Old/New business
15. Public comments
16. Adjourn

Laura L. Francis  
First Selectman