

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

April 25, 2018 at 5:00 PM

Meeting Guidelines

- Deadline for submitting agenda items or requesting appointments is noon on Friday preceding the meeting date.
- Topics for Public Comment should be restricted to items that can be addressed in 2-3 minutes. Issues that require further discussion should be scheduled for an appointment so that sufficient time may be allocated.
- Cell phones should be turned off during the meeting. If necessary to leave them on, please sit near the exit door and leave the meeting prior to answering.
- Participants are expected to treat the Board and other participants with respect and courtesy.

1. **Pledge of Allegiance**

2. **Public Comment**

3. **Business**

- Recreation Coordinator – Budget Transfer Request & Department Head Update
- Planning Board Legal Services Request

4. **Other Business**

- Correspondence to the Board Re: Tax Map 10 Lot 79
- Contract Agreement for Lower Bay Rd (state portion) Reconstruction
- Eversource Petition for Pole License

5. **Non-Public Session under RSA 91-A:3 II (b)**

6. **Non-Public Session under RSA 91-A:3 II (I)**

7. **Selectmen's Report**

8. **Authorization Signatures: Payroll and Accounts Payable Register**

- Board Meeting: 4/11/2018
- Capital Well Contract
- Budget Transfer Authorization Forms
- Request to NH DOT for State Aid Highway Reimbursement

9. **Review & Approve Minutes**

- Board Meeting: 4/18/2018

10. **Donations**

11. **Future Agenda Items**

- Complaint Process
- Transfer Station Operating Plan
- Road Repair & Evaluation Study
- Website Feature of the Month
- Belknap County Discussion
- Contracted & Procured Services Review
- Sewer Ordinance
- Media Relations Policy
- Future Location of Town Offices/Administration
- Perambulation

12. **Next Board of Selectmen Meeting**

- May 02, 2018

Non-public sessions will be called and held as needed in accordance with RSA 91- A:3, II.