

# BOARD OF SELECTMEN

## Meeting Agenda

### Town Offices

January 16, 2019 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**

- Board & Committee Appointments: Budget Committee – Robert Lambert, Solid Waste Committee – Andrew Sanborn, Jennifer Holt, Robert White
- Keith McBey, BPS – Town Building Concept & Design Presentation
- Historic District Commission – Grant Application
- Old Town Hall Repair Items
- Budget Capital Items & Warrant Articles
- Monthly Expenditure Report – December

#### 4. **Other Business**

#### 5. **Selectmen's Report**

#### 6. **Authorization Signatures: Payroll and Accounts Payable Register**

- Board Meeting Minutes: 1/2/2019
- Lower Bay Road Bond & Corresponding Documents

#### 7. **Review & Approve Minutes**

- Board Meeting: 1/9/2019

#### 8. **Donations**

#### 9. **Future Agenda Items**

- Website Feature of the Month
- Town Compensation Policy Review
- Merit Based Increase Policy
- Contracted & Procured Services Review
- Sewer Ordinance
- Media Relations Policy
- Perambulation
- Tax Maps (Names) 2019

#### 10. **Next Board of Selectmen Meeting**

- January 23, 2019

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