

# BOARD OF SELECTMEN

## Meeting Agenda

### Town Offices

January 2, 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**

- Police Chief – \$7,178 Grant Acceptance for Computer Tablets
- Monthly Expenditure Report – November
- Deputy Health Officer Position

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

- Library Trustees – FY 20 Budget Discussion
- Inspection Report for 369-1 Philbrook Rd

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

#### 6. **Selectmen's Report**

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

- Board Meeting: 12/12/2018
- PAFs

#### 8. **Review & Approve Minutes**

- Board Meeting: 12/19/2018

#### 9. **Donations**

#### 10. **Future Agenda Items**

- Website Feature of the Month
- Contracted & Procured Services Review
- Sewer Ordinance
- Media Relations Policy
- Future Location of Town Offices/Administration
- Perambulation
- Tax Maps (Names) 2019

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

- January 9, 2019

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