

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

January 23, 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: Planning Board, Alternate – Andrew Sanborn
- **5:15 PM *Public Hearing* CONTINUED - to consider a petition to declare a “Farm Road” located between tax map 10 lots 12, 14, 15 & 16 in the town of Sanbornton, NH an emergency lane pursuant to NH RSA 231:59-a**
- Maintenance Request – Highway Garage Overhead Door
- Barbara Whetstone –Request for Warrant Article to Discontinue Calef Hill Road

4. **Other Business**

- Warrant Articles

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

6. **Selectmen’s Report**

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

- Board Meeting Minutes: 1/9/2019

8. **Review & Approve Minutes**

- Board Meeting: 1/16/2019

9. **Donations**

10. **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

11. **Next Board of Selectmen Meeting**

- January 30, 2019

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