### **BOARD OF SELECTMEN**

## **Meeting Agenda**

# Town Offices January 30, 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
  - Resignation Acceptance for Planning Board
  - FY 20 Budget Transfer Station Adjustment
- 4. Other Business
  - February 13<sup>th</sup> Bond Hearing Preparation
- 5. Selectmen's Report
- 6. Authorization Signatures: Payroll and Accounts Payable Register
  - Board Meeting Minutes: 1/16/2019
- 7. Review & Approve Minutes
  - Board Meeting: 1/30/2019
- 8. Donations
- 9. Future Agenda Items
  - Website Feature of the Month
  - Town Compensation Policy Review
  - Merit Based Increase Policy
  - Contracted & Procured Services Review
  - o Sewer Ordinance
  - Media Relations Policy
  - Perambulation
  - o Tax Maps (Names) 2019

#### 10. Next Board of Selectmen Meeting

o February 6, 2019

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