

# BOARD OF SELECTMEN

## Meeting Agenda

### Town Offices

October 17, 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**

- Board & Committee Appointments: Conservation Commission, Alternate – Sarah Fox
- Fire Chief – New Hire
- **Non-Public Session under RSA 91-A:3 II (a)**
- Recreation Coordinator – Department Update and New Hire/Position Discussion
- Highway Department Director – Winter Sand Bid Award, Winter Maintenance Policy
- **Non-Public Session under RSA 91-A:3 II (b)**
- Bond Term Selection for Municipal Bond Bank
- November 6<sup>th</sup> General Election Discussion
- Select Board Check Signature Policy

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

- Employee Appreciation Event Planning
- Budget Process Discussion

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

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

- Board Meeting: 10/03/2018
- Warrant for Ballot
- Thank You Letters
- BPS Agreement

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

- Board Meeting: 10/10/2018

#### 8. **Donations**

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

- Boston Post Cane
- 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

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

- October 24, 2018

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