

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

November 7, 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: CIPC, Planning Board Rep – Debra Schneckloth
- **Bid Opening 5:15 PM** – RFP # BOS 2018-1 Municipal Legal Services
- CIP Capital Reserve Fund Requests
- Special Revenue Fund Quarterly Reports
- Monthly Expenditure Report – October
- Credit Card Policy
- Health Insurance Study Committee
- Holiday Schedules

4. **Other Business**

- Transfer Station Glass Separation
- Postage Meter
- Boston Post Cane
- Letter Re: Eastman Hill Enterprises
- Website Feature of the Month

5. **Selectmen's Report**

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

- Board Meeting: 10/17/2018
- PAFs

7. **Review & Approve Minutes**

- Board Meeting: 10/31/2018

8. **Donations**

9. **Future Agenda Items**

- 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**

- November 13, 2018 @ 9 AM

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