

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

November 14, 2018 at 4:00 PM

The Board of Selectmen will meet earlier than their regularly scheduled meeting at 4:00 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**

- FY 20 Budget Discussion
- **Non-Public Session under RSA 91-A:3 II (b)**
- Highway Department Director – New Hire
- Welfare Officer – Welfare Purchasing Discussion
- Bid Award– RFP # BOS 2018-1 Municipal Legal Services
- Board & Committee Appointments: CIPC, Citizen's Rep – Bob Lambert

4. **Other Business**

- Credit Card & Petty Cash Policies
- Health Insurance Study Committee

5. **Selectmen's Report**

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

- Board Meeting: 10/31/2018
- PAFs
- Thank You Letters

7. **Review & Approve Minutes**

- Board Meeting: 11/05/2018
- Board Meeting: 11/07/2018

8. **Donations**

9. **Future Agenda Items**

- Website Feature of the Month
- Boston Post Cane
- 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 28, 2018

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