

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

November 28, 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

- Non-Public Session under RSA 91-A:3 II (a)
- Fire Chief – Equipment Maintenance & Repair Line
- Preliminary Tax Rate & Fund Balance
- FY 20 Budget Discussion

4. Other Business

- Credit Card & Petty Cash Policies
- Letter Re: Eastman Hill Enterprises
- Boston Post Cane
- Website Feature of the Month

5. Selectmen's Report

6. Authorization Signatures: Payroll and Accounts Payable Register

- Board Meeting: 11/05/2018
- Board Meeting: 11/07/2018
- Thank You Letters
- Bond Loan Agreement

7. Review & Approve Minutes

- Board Meeting: 11/13/2018
- Non-public Minutes 11/14/2018
- Board Meeting: 11/14/2018

8. Donations

9. Future Agenda Items

- 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

- December 5, 2018

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