# **BOARD OF SELECTMEN**

# **Meeting Agenda**

# Town Offices

### December 19, 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
  - E911 Change of Address Request
  - Fire Overhead Door Maintenance Request
  - Eversource Petition for Pole License
  - o Town Report

### 4. Other Business

- Budget Review
- Town Building Design Questions

# 5. Selectmen's Report

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

- Board Meeting: 12/05/2018
- o PAFs
- o Casella Glass Hauling Agreement
- Supplemental Warrant
- Thank you letters

#### 7. Review & Approve Minutes

• Board Meeting: 12/12/2018

# 8. Donations

• Michelle Jackson – Christmas Lights (6 boxes) for Recreation, est. value \$12

# 9. Future Agenda Items

- Website Feature of the Month
- Contracted & Procured Services Review
- o Sewer Ordinance
- Media Relations Policy
- Future Location of Town Offices/Administration
- Perambulation
- o Tax Maps (Names) 2019

# 10. Next Board of Selectmen Meeting

o January 2, 2019

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