

# BOARD OF SELECTMEN

## Meeting Agenda

Town Offices

December 5, 2018 at 4:30 PM

*The Board of Selectmen will meet earlier than their regularly scheduled meeting at 4:30 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)**
- Board & Committee Appointments: Historic District Commission, Alternate – Sam Swartz
- Library Trustees – FY 20 Budget Discussion

### 4. **Other Business**

- Police Department Budget Review

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

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

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

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

- Board Meeting: 11/28/2018

### 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 12, 2018

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