

# BOARD OF SELECTMEN

## Meeting Agenda

### Town Offices

February 6, 2019 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**

- John Doubleday – Drake Road & Hermit Woods Road
- Monthly Expenditure Report – January

#### 4. **Non-Public Session under RSA 91-A:3 II (b) & RSA 91-A:3 II (c)**

#### 5. **Other Business**

- Town Report Review
- February 13<sup>th</sup> Bond Hearing Preparation
- Town Warrant

#### 6. **Selectmen's Report**

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

- Board Meeting Minutes: 1/23/2019
- Truck 3 Final Escrow Payment Disbursement

#### 8. **Review & Approve Minutes**

- Board Meeting: 1/30/2019

#### 9. **Donations**

#### 10. **Future Agenda Items**

- Website Feature of the Month
- Town Compensation Policy Review
- Merit Based Increase Policy
- Contracted & Procured Services Review
- Sewer Ordinance
- Media Relations Policy
- Perambulation
- Tax Maps (Names) 2019

#### 11. **Next Board of Selectmen Meeting**

- February 7, 2019 @ 5:30 pm - Joint Meeting with the Budget Committee

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