

# BOARD OF SELECTMEN

## Meeting Agenda

### Town Offices

February 13, 2019 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. **Non-Public Session under RSA 91-A:3 II (a)**

#### 4. **Business**

- **5:30 PM \*Public Hearing\* - Bond in the approximate amount of \$4,998,120 for the construction of a new town office building connected to the old Town Hall, renovations to the old Town Hall and site, the conversion of the current Town Office building to a Police Station and the conversion of the current Life Safety Building to a Fire Station.**

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

- Town Warrant
- Town Meeting Preparation – Town Moderator and Town Clerk/Tax Collector

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

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

- Board Meeting Minutes: 1/30/2019
- Audit Representation Letter

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

- Board Meeting: 2/6/2019
- Joint Meeting with Budget Committee: 2/7/2019

#### 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 20, 2019 @ 5:00 pm

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