

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

April 10, 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**

- Board & Committee Appointments: Library Trustees, Alternate Member – Ana Gourlay
- Old Town Hall Rental Application
- Discretionary Preservation Easement - Application Process Discussion
- Monthly Expenditure Report – March
- Town Clerk/Tax Collector – Department Head Update

4. **Other Business**

- Deputy Health Officer Position

5. **Town Administrator's Report**

6. **Selectmen's Report**

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

- Board Meeting: 3/27/2019

8. **Review & Approve Minutes**

- Board Meeting: 4/3/2019

9. **Donations**

10. **Future Agenda Items**

- Health Insurance Study Committee
- 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**

- April 17, 2019 @ 5:00 pm

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