

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

April 11, 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**

- Solid Waste Committee Appointments – Tara Albert & Bob White
- Planning Board Appointments – Dick Gardner & Justin Barriault
- WRSD Formula Committee & Belknap EDC Appointments – Nina Gardner
- Well Water Contamination – 127 Burleigh Hill Rd
- Richard Grant – Complaint Appeal
- Highway Director – Bid Award for RFP # SHD 2018-02, Laborer Job Description, Quote for Chapman Road Bridge Replacement
- LRPC Group Purchasing – Electric Supply Renewal & MOU

4. **Other Business**

- Cell Phone Pricing for Transfer Station Manager

5. **Selectmen's Report**

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

- Oath Certificates
- Board Meeting: 3/28/2018

7. **Review & Approve Minutes**

- Board Meeting: 4/04/2018

8. **Donations**

9. **Future Agenda Items**

- Complaint Process
- Transfer Station Operating Plan
- Road Repair & Evaluation Study
- Website Feature of the Month
- Belknap County Discussion
- Contracted & Procured Services Review
- Sewer Ordinance
- Media Relations Policy
- Future Location of Town Offices/Administration
- Perambulation

10. **Next Board of Selectmen Meeting**

- April 18, 2018