

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

May 2, 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**

- Appointment – James Dick for Library Trustee, Full Member
- Old Town Hall Rental Application
- Underwood Engineering – Road Evaluation Discussion
- Hawkers & Peddlers Permit Application
- Patriotic Flags – New Brackets, Eversource Application, Installation & Removal Services
- Monthly Expenditure Report - April

4. **Other Business**

- E911 Change of Address Requests – New Road Name: Dailey Shore Road
- Franchise Agreement Advisory Committee Update
- Contract for Hermit Woods Road Reclaim & Repave

5. **Selectmen's Report**

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

- Board Meeting: 4/18/2018

7. **Review & Approve Minutes**

- Board Meeting: 4/25/2018

8. **Donations**

- Marla & Craig Davis – Rollaway Bed & Mattress, estimated value \$50; Recliner Chair, estimated value \$75; Keurig Coffee Maker, estimated value \$30

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**

- May 09, 2018

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