

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

May 9, 2018 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. Non-Public Session under RSA 91-A:3 II (b)

2. **Pledge of Allegiance**

3. **Public Comment**

4. **Business**

- Appointment – Christine Hobby for Library Trustee, Alternate Member
- Attorney Katherine Miller – Goals & Process for Franchise Informal Negotiations
- Mohawk Trail Riders – Permission to Construct Bridge on Class VI Road
- Fire Chief – Department Head Update & FTNS Collaborative MOU

5. **Other Business**

- Planning Board Recording Secretary/Clerk Position
- Avitar Software Proposals
- Patriotic Flags

6. Non-Public Session under RSA 91-A:3 II (I)

7. **Selectmen's Report**

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

- Board Meeting: 4/25/2018

9. **Review & Approve Minutes**

- Board Meeting: 5/2/2018

10. **Donations**

11. **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

12. **Next Board of Selectmen Meeting**

- May 16, 2018

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