

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

May 15, 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. **Business**

- LRPC Electricity Supply MOU
- 2018 Audit Discussion
- Primex Contribution Assurance Program
- **5:00 PM *Public Hearing* - Discretionary Preservation Easement Application for 272 Perkins Rd per NH RSA 79-D**
- Board & Committee Appointments: Planning Board, Alternate Member – Kalena Graham

4. **Other Business**

- Assessing/Abatement Budget Discussion

5. **Town Administrator's Report**

6. **Selectmen's Report**

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

- Board Meeting: 5/1/2019
- Tax Warrant
- Eversource Pole Attachment Application

8. **Review & Approve Minutes**

- Board Meeting: 5/8/2019

9. **Donations**

10. **Future Agenda Items**

- Website Feature of the Month
- Town Building Space & Safety Needs
- Contracted & Procured Services Review
- Sewer Ordinance
- Media Relations Policy
- Perambulation
- Tax Maps (Names) 2019

11. **Next Board of Selectmen Meeting**

- May 22, 2019 @ 5:00 pm

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