

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

May 16, 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

- Transfer Station Manager - Purchasing Approval & Grade/Step Discussion
- Treasurer – Special Revenue Fund Review
- Old Home Day Representatives
- Police Chief – Department Head Update & Hiring of Sixth Officer
- ATV Use on Mountain Road
- Highway Director – Follow Up Discussion on Road Evaluation, Driveway Regulations, Truck Financing
- Old Town Hall Rental Application

5. Other Business

- Update on Order to Release Paper Streets from Public Servitude
- Franchise Advisory Committee Discussion
- WRBP Update
- Recreational Pond/Park Update

6. Selectmen's Report

7. Authorization Signatures: Payroll and Accounts Payable Register

- Board Meeting: 5/2/2018
- 1st Issue Property Tax Warrant

8. Review & Approve Minutes

- Board Meeting: 5/9/2018

9. Donations

- Katy North – Security Sign, est. value \$3, (2) Paper Tray Organizers, est. value \$3

10. Future Agenda Items

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

11. Next Board of Selectmen Meeting

- May 23, 2018

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