

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

May 23, 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**

- Franchise Agreement Advisory Committee Interviews & Appointments
- Trustees of the Trust Funds – Capital Reserve Funds
- Police Chief – ATV Use on Mountain Road and Wadleigh Road Follow Up
- Fire Chief – Junior Firefighter Program, Deputy Forest Fire Warden Appointments, MOU Update & Discussion

4. **Other Business**

- Follow Up Discussion on Road Evaluation

5. **Selectmen's Report**

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

- Board Meeting: 5/9/2018
- Engagement Letter for Tax Recommittal Audit

7. **Review & Approve Minutes**

- Board Meeting: 5/16/2018
- Board Meeting: 5/22/2018

8. **Donations**

9. **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

10. **Next Board of Selectmen Meeting**

- May 30, 2018

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