

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

June 20, 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 – Brad Crosby for Conservation Commission
 - Highway Director – Rake Purchase
 - Underwood Engineering Road Evaluation Discussion
 - Transfer Station Operating Plan
 - Service Agreement for Town Office Copier
 - Town Clerk/Tax Collector – Unlicensed Dog Warrant & New Hampton Road Property
 4. **Other Business**
 - Agreement from Hoyle, Tanner & Associates for Recordable Easement Plans
 - Selectmen's Schedule for Court Dates
 - Implicit Transfer Requests
 5. **Non-Public Session under RSA 91-A:3 II (c)**
 6. **Selectmen's Report**
 7. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Board Meeting: 6/06/2018
 - Performance Review PAFs
 8. **Review & Approve Minutes**
 - Board Meeting: 6/13/2018
 9. **Donations**
 - Michelle Syms – Desk, estimated value \$40
 10. **Future Agenda Items**
 - 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**
 - June 27, 2018

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