BOARD OF SELECTMEN

Meeting Agenda

Town Offices June 27, 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 Mary Ahlgren for Conservation Commission
 - Old Town Hall Rental Applications
 - Quote for Concrete Work for Fire Department Drain/Grate Project
 - o Job Description Updates

4. Other Business

- Transfer Station Operating Plan
- Commitment Letter for Bond Anticipation Note
- Lower Bay Road (State-Owned Portion) Construction Contracts
- 5. Selectmen's Report
- 6. Authorization Signatures: Payroll and Accounts Payable Register
 - Board Meeting: 6/13/2018
 - Implicit Transfers
 - Performance Review PAFs
- 7. Review & Approve Minutes
 - Board Meeting: 6/20/2018
- 8. Donations
- 9. Future Agenda Items
 - Website Feature of the Month
 - Belknap County Discussion
 - Contracted & Procured Services Review
 - Sewer Ordinance
 - Media Relations Policy
 - o Future Location of Town Offices/Administration
 - o Perambulation

10. Next Board of Selectmen Meeting

o July 11, 2018