

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

July 25, 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 – Kenneth Carleton for Full Member to FAAC
- Treasurer – Year End Special Revenue Fund Review
- **5:15 PM *Public Hearing* - to consider closing the class VI portions of Mountain and Wadleigh Roads in Sanbornton to ATV traffic and dirt bikes not registered for the road**
- Highway Director – Truck 3 Financing Application
- Solid Waste Committee – C&D Fee Scale
- Job Description - Zoning Board Clerk/Recording Secretary
- Question from DTC Lawyers

4. **Other Business**

- Tax Maps – Property Owners Names & Update on Attorney Wood's Request
- Town Compensation Spreadsheet
- WRBP Update
- FY 18 Budget Update
- LRPC – Electricity Supply Update
- Winnisquam Watershed Network Milfoil Treatment Payment Coordination
- Transfer Station Permit Application Update
- Highway Garage Groundwater Monitoring Report Follow Up

5. **Selectmen's Report**

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

- Board Meeting: 6/27/2018
- Board Meeting: 7/3/2018
- PAF
- Thank You Letters

7. **Review & Approve Minutes**

- Board Meeting: 7/11/2018

8. Donations

- Katy North – (2) Reams of Paper, estimated value \$5

9. Future Agenda Items

- Boston Post Cane
- Website Feature of the Month
- Contracted & Procured Services Review
- Sewer Ordinance
- Media Relations Policy
- Future Location of Town Offices/Administration
- Perambulation

10. Next Board of Selectmen Meeting

- August 08, 2018

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