

# BOARD OF SELECTMEN

## Meeting Agenda

### Town Offices

August 08, 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 – Glenn Frederick for Alternate Member to the ZBA
- Recreation Coordinator – New Hire PAFs
- Welfare Officer – Department Update
- Highway Director – Quotes: Tree Work, Spreader, Truck 4; Hiring Discussion
- **Non-Public Session under RSA 91-A:3 II (b)**
- Karen Ober – FTNS Collaborative Update
- FY 20 Town Compensation
- Campaigning on Town Property Discussion
- Old Town Hall Rental Application

#### 4. **Other Business**

- Follow Up Discussion Re: Public Hearing on 7/25 (closing the class VI portions of Mountain and Wadleigh Roads in Sanbornton to ATV traffic and dirt bikes not registered for the road)
- Truck 3 Financing Application

#### 5. **Selectmen's Report**

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

- Board Meeting: 7/11/2018
- PAFs
- Underwood Engineers Agreements
- Implicit Transfers
- Audit Governance Questionnaires

#### 7. **Review & Approve Minutes**

- Board Meeting: 7/25/2018

#### 8. **Donations**

- Benson Auto/Chevy Youth Soccer Program – \$500 check for Youth Soccer, Soccer Equipment, est. value \$910 – Total donation est. value \$1,410

**9. Future Agenda Items**

- Solid Waste Committee Recommendations
- Boston Post Cane
- Website Feature of the Month
- Contracted & Procured Services Review
- Sewer Ordinance
- Media Relations Policy
- Future Location of Town Offices/Administration
- Perambulation
- Tax Maps (Names) 2019

**10. Next Board of Selectmen Meeting**

- August 22, 2018

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