

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

August 22, 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

- Check Presentation to the Winnisquam Watershed Network
- Winnisquam Watershed Network – Winnisquam Water Quality
- Fire Chief – Drain Project Change Orders
- Highway Department Director – Highway Positions
- Speed Limit on Lower Bay Road
- Conservation Commission Chair – Trail from Central School to the Library
- Open Air Permit Application

4. Other Business

- Interfering with Town Business on Town Property Policy
- Review & Approval of Lyman Construction's Pay Requisition No. 1
- 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)
- FY 20 Budget Discussion
- Truck 4 Financing Application

5. Selectmen's Report

6. Authorization Signatures: Payroll and Accounts Payable Register

- Board Meeting: 7/25/2018
- Implicit Transfers
- Truck 3 & Truck 4 Payment Documents

7. Review & Approve Minutes

- Board Meeting & Non-Public Minutes: 8/08/2018

8. Donations

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

- September 05, 2018

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