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# 1. Call to Order

## 2. Appointments

### 3. New Business:

- a) Approve and sign Sansoucy Contract for Wal-Mart Abatement
- b) Sign Gravel and Yield Tax Warrants
- c) Sign Authorization for NBRC Economic Infrastructure Development Grant
- d) Execute Tax Anticipation Note Paperwork
- e) Woodland Park Plan for Plowing
- f) Assessing Proposals and Selection

### 4. Old Business/Updates:

- a) Fire Ponds in Stony Brook
- b) Spring Road Bridge/Culvert Project
- c) 2018 Roads and Sidewalk Plan
- d) FEMA Projects October 2017 Storm Event
  - i. Stony Brook Road
  - ii. NRCS Romano Property, Glen Road
- e) Loader Repair/Lease
- f) Snow Storage at Town Garage

### 5. Public Comment

#### 6. Other Business:

- a) Town Manager's Update
- b) Selectmen's Updates
- c) Approval of Minutes (April 16, 2018)
- d) Sign Manifest; Abatements and Exemptions (if necessary)

### 7. Non-Public Session: RSA 91-a:3, II a,b,e

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case

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the request shall be granted.

(b) The hiring of any person as a public employee.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

#### 8. Adjournment

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