### I. Call to Order-6:30 p.m.

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval/Correction of Minutes as needed
- 4. Review & signing of warrants and documents

## II. Agenda Items

### Appointments:

6:30-Trish Schultz/Tax Collector

Non-Public RSA 91-A:3 II (c)

6:45-Walter Holland-Election

6:50- Kent Perry-Center Road Project/Paving Plan

7:05- Bob Rogers

7:15- Sergeant Rance Deware-Police Staffing

7:30-Chief Rick McQuade

Non-Public RSA 91-A:3 II (c)

#### New Business:

- -BOS Views quarterly article
- -CIP/BOS Meeting Schedule
- -Fuel bids

#### Old Business:

- -Lee Mayhew Letter re: PD Chief hiring process
- -Valuation of old FD air packs for donation purposes

# III. Adjournment 9:00

Next Regular Meeting: Wednesday, September 12, 2012

Citizens' Hall 6:30