## 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-Trevor Courtney, Mascenic High School Principal

-Plaque Presentation in appreciation for the Firefighter equipment donation

6:45-Trustees of Trust Funds

-Investment options

OPEN FORUM (if time allows)

#### New Business:

- -2012 Encumbrances
- -Health Care Options
- -NH DOT

### Old Business:

-Executive Budget review

## III. Adjournment 8:00

**Next Regular Meeting:** Wednesday, January 9, 2013 Citizens' Hall 6:30