

# Board of Selectmen Meeting Agenda Monday, April 6, 2015 Meeting Location-Town Hall

**5:55 PM** Sign Consent Agenda

**6:00 PM** Call to Order

Vote to approve Consent Agenda

# **Consent Agenda Actions:**

Appointments on Consent: Foot Traffic Safety Committee-Gayle Parker, William Morrissey, Henry (Randy) Parker, Jay Marden and Elizabeth Whitman; also, Burr Tupper -Conservation Commission; Floyd Guyette-Solid Waste Committee

## 6:01 PM

## 1<sup>st</sup> Public Forum

## **Appointments**

**Item 1:** Donald McGinley-New applicant for Solid Waste Committee

**Item 2:** Susan Carr-Energy Commission and Jack Munn-SNHPC re: Solar Garden

**Item 3:** Gerry Cornett-Transfer Station/Recycling updates

#### **Old Business**

Item 4: Approval of <u>public</u> and non-public minutes of March 16, 2014

#### **New Business**

**Item 5:** Acceptance of Donation of a 53' Dry Van Trailer (Transfer Station)

**Item 6:** Discussion and Adoption of <u>Francestown</u>-New Boston Special Mutual Aid

Agreement

# Other Business -

# **Item 7: Town Administrators Report**

**Item 8:** Selectmen's Reports

## 2<sup>nd</sup> Public Forum (if needed)

**Item 9:** Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)

## <u>Adjourn</u>

Notice Posted on April 3, 2014 Next Scheduled Meeting: April 20, 2014 at the Town Hall Conference Room