

# Board of Selectmen Meeting Agenda Monday, May 18, 2015 Meeting Location-Town Hall

**5:55 PM** Sign Consent Agenda

**6:00 PM** Call to Order

Vote to approve Consent Agenda\*

6:01 PM 1<sup>st</sup> Public Forum

### **Appointments**

**Item 1:** Ed Hunter-Building Inspector-Update on Building Department activities

Item 2: Fire Chief Dan MacDonald- PUBLIC HEARING

- a.) Approval of Hazardous Mitigation Grant document;
- b.) Updating of the New Boston Fluvial Erosion Hazard Assessment Plan for the Piscataquog River.

## **Old Business**

**Item 3:** Approval of May 4, 2015 Public Minutes

Item 4: Third Reading- Public Hearing-Continuation of recessed hearing of May 4, -Solid Waste Facility Fee Adjustments

#### **New Business**

**Item 5:** Resignation from ZBA- Acceptance by Board

# Other Business -

**Item 6:** Town Administrators Report

**Item 7:** Selectmen's Reports

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

**Item 8:** <u>Appointment – Chief James Brace - Request for Non-Public per RSA 91-A: 3, II, (c)-Personnel</u>

#### Adjourn

Notice Posted on May 15 2015 Next Scheduled Meeting: June 1, 2015 at the Town Hall Conference Room