

Board of Selectmen-Meeting Agenda Monday, July 20, 2015 Meeting Location-Town Hall

- 5:55 PM Sign Consent Agenda
- 6:00 PM Call to Order Vote to approve Consent Agenda* *Consent Agenda included the appointment of Jacqueline Fillmore to Permanent Status as the Town's Bookkeeper

6:05 PM

Public Forum

Appointments:

- Item 1: Chief James Brace-Introduction and Swearing In of Lt. Matt French, and Officer Matthew Koziol and Officer Brandon Tucker as newest members of the New Boston Police Department.
- Item 2: <u>Susan Carr</u> and Keith Lavaliere- Energy Committee –Continued discussion re: Solar Energy
- Item 3: Walter Kirsch-Seeking Town intervention in Right of Way matter
- **Item 4:** Ed Hunter (with Peter Flynn)-Discussion re: Code Enforcement of illegal junk yards.

Old Business

- Item 5: <u>Third Reading</u>- Separation of <u>employee's contract</u> revision (Police)
- Item 6: Approval of <u>Public Minutes</u> of July 6, 2015.
- Item 7: Update on School/Shelter <u>Generator</u> status-Re: Highway Department Involvement

New Business

Item 8: Award Bid for <u>Stair Chair</u> Public Forum (if needed) <u>Other Business</u>

Appointment:

Item 9: <u>Town Administrator's Report</u> Solid Waste RFP

Item 10: Selectmen's Reports

Item 11: Request for non-public session per RSA 91-A:3,II, (a) (c) (e)-Police Chief

Notice Posted on July 17, 2015 - Next Scheduled Meeting: August 17, 2015 at the Town Hall Conference Room