

# Board of Selectmen-Meeting Agenda Monday, August 17, 2015 Meeting Location-Town Hall

#### 5:45 PM

**Item 1:** Appointment-<u>Tax Collector</u> Ann Charbonneau: request for non-public per RSA 91-A: II, (d) Delinquent tax issues (Deeding)

6:00 PM Sign Consent Agenda

6:05 PM Call to Order

Vote to approve Consent Agenda\*

• Consent Agenda included contract approvals for E. D. Swett Co. and Todd Land Use Consultants for Footbridge project engineering services.

6:05 PM Public Forum Appointments:

#### **Old Business**

**Item 2:** Approval of <u>Public</u> and Non-public minutes of July 20, 2015 and <u>Public</u> and Non-public of August 7, 2015 (Special Meeting)

### New Business

**Item 3:** Designation of Selectman representative to the C.I.P. Committee

**Item 4:** Request for award for Town Hall <u>cellar renovations</u>

## **Public Forum (if needed)**

## **Other Business**

**Item 5:** Request/Suggestion from Laura Bernard Re: Town Common Flagpole

**Item 6:** Award of bid for Town's fuel oil for upcoming season

**Item 7:** Town Administrator's Report

**Item 8:** Selectmen's Reports

**Item 9:** Possible request for non-public session per RSA 91-A: 3, II, (a) (c) (e)

Notice Posted on August 14, 2015 - Next Scheduled Meeting: Tuesday, September 8, 2015 at the Town Hall Conference Room