

# Board of Selectmen Meeting Agenda Monday, April 18, 2016 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:

- Richard Jardine-Library Trustee
- Willard Dodge-Road Committee
- Gerry Cornett-Conservation Alternate
- Calvin Young-Foot Traffic Safety Committee

# 6:01 PM

# 1st Public Forum

# **Appointments**

**Item 1:** Ben St. Amand-Introduction as applicant for the Forestry Committee

**Item 2:** Adam Smetana-Introduction as applicant for the Conservation Commission

**Item 3:** Chief Dan MacDonald-Requests Grant acceptance from CMC for Lucas II Heart Compression Device.

# **Old Business**

**Item 4:** Approval of public minutes and non-public minutes of April 4, 2016

# **New Business**

**Item 5:** Discussion re: Consumer Based Health Insurance proposal

### Other Business -

**Item 6:** Town Administrators Report

- Update re: Taxpayers Association requests
- Footbridge Update
- All Boards Meeting update
- Highway Safety Committee-review of possible traffic reroute during downtown State of NH DOT bridge construction

Item 7: Selectmen's Reports

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

Item 8: Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)

Adjourn

Posted on April 15, 2016

Next Scheduled Meeting: May 2, 2016 at the Town Hall Conference Room