

# Board of Selectmen Meeting Agenda

Tuesday, July 5, 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:**

6:01 PM

1st Public Forum

#### **Appointments**

**Item 1:** Chief <u>Dan MacDonald</u>: Updates on Fire and Emergency Management Departments **Item 2:** Road Agent <u>Dick Perusse</u> - Update on Highway Department projects and purchases.

### **Old Business**

**Item 3:** Update re: <u>Accounting Supervisor</u> position **Item 4:** Approval of <u>public minutes</u> of June 20, 2016

#### **New Business**

Item 5: Year to Date Expenditures and Revenues –Six months report

## **Other Business**

**Item 6:** Town Administrators Report

• Response from Legal Counsel Re: Excavation Permit

**Item 7:** Selectmen's Reports

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

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

Adjourn

Posted on July 1, 2016 Next Scheduled Meeting: Monday - July 18, 2016 at the Town Hall Conference Room