

Board of Selectmen Meeting Agenda

Tuesday, August 15, 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:

- -Approval for updated document Re: Hazard Mitigation Plan
- -Appointment of Mark Suennen as New Boston Rep to the Southern NH Planning Commission
- -Acceptance of resignation of Highway Dept. employee Randall Byam
- -Appointment of four Poll inspectors

6:05 PM

Item 1: PUBLIC HEARING -To accept donation(s) of over \$5,000 for the footbridge project

1st Public Forum

Appointments

Item 2: Police Chief James Brace -Introduction and swearing in of two new police officers. Ceremony at the Gazebo.

Old Business

Item 3: Approval of public and non-public minutes of <u>July 18, 2016</u> and Special Meeting minutes of <u>August 8, 2016</u>. Also Non-public of July 5, 2016

New Business

Item 4: Presentation of Schedule of Finance Committee & Selectmen's Review of 2017 Budgets

Other Business

Item 5: Town Administrators Report

- * Update on Expenditures and Revenues
- * Report on commercial tax waiver request-Donovan
- * C.I.P. requests and Selectman designee request for Committee

Item 6: Selectmen's Reports

2nd Public Forum (if needed)

Item 7: Request for Non-Public per RSA 91-A: 3, II, (a) (b) (c) Personnel and Legal (If needed)

Adjourn

Posted on August 12, 2016 Next Scheduled Meeting: Tuesday, September 6, 2016 at the Town Hall Conference Room