

# New Boston Board of Selectmen Meeting Agenda Monday, September 19, 2016

**5:58 PM Public Session:** Sign Consent Agenda

**6:00 PM** Call to Order

Vote to approve Consent Agenda

## Public Forum #1

#### **Appointments:**

**Item 1:** <u>Jay Marden</u>-Continued discussion re: location of donated granite boundary Markers -Permission Requested through vote of the Board.

## **Old Business**

**Item 2:** Approval of <u>Public Minutes</u> of September 6, 2016

### **New Business**

**Item 3:** .Discussion and possible vote re: acceptance of Primex Contribution Assurance Program

**Item 4**: Permanent Part Time Employee Approval Status for:

- \* Maralyn Segien-Selectmen's Office Clerk
- \* Valerie Diaz-Planning Department Clerk

**Public Forum** #2 (if needed) Possible Discussion-Re DES- Dwight Lovejoy

#### **Other Business**

**Item 5:** Acceptance of donations for Footbridge Fund

**Item 6:** Town Administrator's Report

- \* Update on Footbridge
- \* Update on Advance abatement commitment –Rose Meadow

**Item 7:** Selectmen's Reports

**Item 8:** Request for Non-Public per RSA 91-A:3, II(a) (e) Legal and Personnel Re: Performance Evaluation of Town Administrator

#### Adiourn

Notice Posted on September 16, 2016 - Next Scheduled Meeting: October 3, 2016 at the Town Hall Conference Room