



Board of Selectmen Meeting Agenda

Monday, November 7, 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:** [Fire Chief Dan MacDonald](#)- Re: continued discussion and decision of disposition of replaced Ambulance
Item 2: [Gerry Cornett](#)-Transfer Station issues and updates

Old Business

- Item 3:** Approval of public minutes of [October 17, 2016](#), [October 28, 2016](#) (Special Meeting) and non-public of October 28, 2016 (Special Meeting)

New Business

- Item 4:** [Service Agreement](#) for compliance with GASB 45 Actuarial Update-Explanation and request for approval-Peter Flynn
Item 5: [Bailey Pond Road](#) Discussion-State vs. Town Obligations

Other Business

- Item 6:** [Town Administrators Report](#)
- Fairpoint Service on Old Coach Road
 - CIP –report -Awareness of possible additional Warrant Articles beyond CIP
 - Planning Board Re: Public Hearing to adopt the 2017 CIP program
 - Year-to-date [Expenses](#) and [Revenues](#)

- Item 7:** Selectmen's Reports

2nd Public Forum (if needed)

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

Adjourn

Posted on November 4, 2016
Next Scheduled Meeting: November 21, 2016 at the Town Hall Conference Room