



## Board of Selectmen Meeting Agenda

**Monday, November 21, 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:** Available for public view at Selectmen's table.

**6:01 PM**  
**1<sup>st</sup> Public Forum**

### **Appointments**

- [Lynn Warwzyniak](#)- Introduction and also approval requested to appoint as a member to the Recreation Commission as proposed by the Recreation Commission.

### **Old Business**

**Item 1:** Approval of [public](#) and non-public minutes of November 7, 2016

**Item 2:** [Bailey Pond Road](#) Discussion-continued

### **New Business**

**Item 3:** [Draft Warrant](#)

- C.I.P. Recommended-i.e. Bridges, Trucks, Fire Trucks, Revaluation
- Non-CIP Submissions-i.e. Seniors Bus

### **Other Business**

**Item 4:** Request for Board approval to adjust employee contribution for [health insurance costs](#).

**Item 5:** [Town Administrators Report](#)

- Fairpoint Service on Old Coach Road
- Update re: YTD Expenditures and Revenues

**Item 6:** Selectmen's Reports

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

**Item 7:** Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)

**Adjourn**

**Posted on November 18, 2016**  
**Next Scheduled Meeting: December 5, 2016 at the Town Hall Conference Room**