

Board of Selectmen Meeting Agenda

Tuesday, January 3, 2017 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.

- New hire for Highway Department-Clark Craig, III
- New hire for Highway Department-Joseph Martell
- Acceptance of donation of iPad computer equipment-Friendly Beaver Campground

6:01 PM

1st Public Forum

Appointments

Item 1: *Chief Dan MacDonald-Discussion and request for Warrant Article Re: Home Land Security Grant (Emergency Management)

*Discussion and possible decision re: Disposal of ambulance

Old Business

Item 2: Approval of <u>public minutes</u> and non-public minutes of December 19, 2016

Item 3: Review of year end spending and revenue report

New Business

Item 4: Deputy Tax Collector <u>Appointment request</u>

Other Business

Item 5: <u>Town Administrators Report</u>

Item 6: Selectmen's Reports

2nd Public Forum (if needed)

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

Adjourn

Posted on December 30, 2016 Next Scheduled Meeting: January 7, 2017 Joint meeting with Finance Advisory Committee Town Hall Conference Room (8:30AM)