

Board of Selectmen Meeting Agenda

Tuesday, February 21, 2017 Meeting Location-Town Hall Meeting Room

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.

- * Re-appointment-Ken Lombard-Open Space Committee
- Re-appointment-Cheryl Christopher-Energy Commission
- Re-appointment of David Craig-Zoning Board of Adjustment
- Appointment of Joseph Constance as Alternate Representative of the SNHPC

Appointments:

Item 1: <u>Timothy Hey</u>-Introduction and interview for appointment to Open Space Committee

Item 2: Marty Kelley-Introduction and interview for appointment to the Conservation Committee

Old Business

Item 3: Approval of public and non-public minutes of <u>January 17</u>; <u>January 26</u>, Public and Non-Public also Special public meeting of <u>February 6</u>, 2017

Item 4: Summary of Deliberative Session meeting including Official Ballot

New Business

Item 5: Review and adoption of the Town's <u>Investment Policy</u>

Item 6: Request for Residential Abatement due to fire damage.

Item 7: Request appointment of <u>Accounting Supervisor</u> to Permanent Status (Probation Completed)

Other Business

Item 8: Town Administrators Report

Item 9 Selectmen's Reports

2nd Public Forum (if needed)

Item 10: Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)

Adjourn

Posted on February 17, 2017 Next Scheduled Meeting: March 6, 2017