

### New Boston, NH Board of Selectmen Meeting Agenda

# Monday, April 17, 2017 <a href="Meeting Location-Town Hall Meeting Room">Meeting Location-Town Hall Meeting Room</a>

**5:55 PM** Sign Consent Agenda

**6:00 PM** Call to Order

Vote to approve Consent Agenda

#### **Consent Agenda Actions:**

Included in Consent Agenda: Appointments of Elizabeth Whitman-Conservation Commission; David

Litwinovich-Planning Board; Re-appointment of Road Agent Dick Perusse for three years

Consent Agenda available for public view at Selectmen's table

## Public Forum #1

#### **Appointments:**

**Item 1:** Eric Dubowic- Fire Inspector- Request for implementation of tent inspection permit fee.

#### **Old Business**

Item 2: Road Committee Discussion re: future of Committee

Item 3: Approval of <u>public minutes</u> and non-public minutes of April 3, 2017

#### **New Business**

**Item 4:** Acceptance of resignation- Recreation Commission

**Item 5:** Discussion re: Tree Cut on the Common

#### **Other Business**

**Item 6:** Review of <u>Thibeault Land Purchase</u> <u>FACTS</u> of Selectmen's presentation at Deliberative Session of 2013

**Item 7:** Town Administrators Report

- Formation of Records Committee
- Fairpoint Construction- Old Coach Road
- Ridgeview Lane Radio Tower Issue

**Item 8:** Selectmen's Reports

#### **Public Forum #2 (if needed)**

Item 9: Request for Non-Public per RSA 91-A: 3, II, (a) and (c)-Personnel Issue

#### **Adjourn**

Meeting Notice Posted on April 14, 2017 Next Scheduled Meeting: May 1, 2017 at the Town Hall Conference Room