

Board of Selectmen Meeting Agenda

Monday, August 14, 2017 Meeting Location-Town Hall - 7 Meetinghouse Hill Road

5:55 PM Sign Consent Agenda

6:00 PM Call to Order Vote to approve Consent Agenda*

***Priority Consent Agenda Actions:**

- * Hiring of Adam Parker as Highway Department Equip Operator
- * Hiring of Christopher Frain as Highway Department Equip Operator
- * Hiring of Joseph Hewson as PT Transfer Station Attendant
- * Authorization for Purchase of Gravel (Bid waiver)
- * Authorization for Purchase of Paving (Bid Waiver)
- * Authorization for purchase of Materials/Paving (Bid Waiver)
- * Approval of updated Emergency Management Operating Plan Chief MacDonald Submission of Materials

6:05 PM

1st Public Forum <u>Appointments</u>

Item1: <u>Don Duhaime</u> - Discussion Re: Campbell Pond Road maintenance:

Old Business

Item 2: Approval of public minutes and non-public minutes of July 17, 2017

New Business

Item 3: <u>C.I.P</u>. discussion re: Town Selectmen Projects

Other Business

- Item 4: Town Administrators Report
 - * Update on State of NH DOT Block Grant Funds
 - * YTD Expenditures and Revenues
 - * Update on Records Retention Committee

Item 5: Selectmen's Reports

2nd Public Forum (if needed)

Item 6: Request for Non-Public per RSA 91-A: 3, II, (a) (b) (c) Personnel and Legal (If needed)

Adjourn

Posted on August 10, 2017

Next Scheduled Meeting: Tuesday, September 5, 2017 at the Town Hall Conference Room