

Board of Selectmen Meeting Agenda

Tuesday, September 5, 2017 Meeting Location-Town Hall-7 Meetinghouse Road

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

6:00 PM

Item 1: Public <u>HEARING</u> -Authorizes the Selectmen to accept \$172,728.33 in unanticipated funds from the NHDOT for local Highway and Bridge Aid projects.

1st Public Forum **Appointments**

Item 2: Bill Gould and Library Trustees Request for approval of Solar Project at the Library Property

Item 3: Gerry Cornett- Request to temporarily eliminate the brush pile services from the Transfer Station

Item 4: Kim DiPietro-Requesting Selectmen's Consent to rename O'Rourke Town Forest

Old Business

Item 5: Approval of <u>public minutes</u> and non-public minutes of August 14th, 2017

New Business

Item 6: C.I.P. Recommended approval of submitted item from the Selectmen's office-from Peter Flynn

Item 7: Request for revision of Selectmen's meeting schedule for December

Item 8: Discussion Re: Replacement of tree on Village Common

Other Business

Item 9: Request for consideration of Abatement on Ridgeview Lane

Item 10: Award of <u>Fuel Contract</u> – Heating Oil

Item 11: Town Administrators Report (Including new updates)

- Update on Ridgeview Lane Radio Tower Landscaping
- * YTD Expenditures and Revenues
- * Discussion Re; Town Administrator Performance Evaluation Form
- * Employees Appreciation Luncheon

Item 12: Selectmen's Reports 2nd **Public Forum (if needed)**

Item 13: Request Non-Public per RSA 91-A: 3, II, (a) (b) (c) Personnel and Legal –

- A) Eric Merrill-Deeding discussion
- B) Frank Woodward-Complaint
- C) Other Legal Matters

Posted on September 1, 2017 Next Scheduled Meeting: Monday, September 18, at the Town Hall Conference Room