

# Board of Selectmen Meeting Agenda

# Monday, November 6, 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:**

6:01 PM

1st Public Forum

## **Appointments**

Item 1: Mike Sindoni-

1A- Update on Recreation Department Activities and Programs

1B- Seniors Bus Warrant Article proposal

#### **Old Business**

Item 2: Approval of Minutes of October 16, 2017 and Public & Non-Public Minutes of October 24th, 2017

# **New Business**

Item 3: Wendy Lambert/NBCS Board re: New Generator

Item 4: Adoption of Selectman's 2018 Meeting Schedule & Town's 2018 Holiday Schedule

#### **Other Business**

**Item 5:** Mapping Vendor - Discussion and recommendation

**Item 6:** Town Administrators Report

- C.I.P report
- Update on Expenditures and Revenues

## **Item 7:** Selectmen's Reports

• Confirmation of successful evaluation of Town Administrator-Motion to continue Mr. Flynn's employ with the town for one year effective September 1, 2017 to September 1, 2018.

Item 8: Announcement of Settlement of Alexandra Drake vs. Town of New Boston

Item 9: Possible Request for Non-Public per RSA 91-A: 3, II, (a) (b) (c)-Personnel-Dick Perusse

2<sup>nd</sup> Public Forum (if needed)

**Adjourn** 

Posted on November 3, 2017 Next Scheduled Meeting: November 20, 2017 at the Town Hall Conference Room