

### Board of Selectmen Meeting Agenda

### Monday, December 04, 2017 Meeting Location-Town Hall

5:55 PM Sign Consent Agenda
6:00 PM Call to Order Vote to approve Consent Agenda

#### <u>Consent Agenda Actions:</u> Approve Appointment – Peter Moloney, Open Space Committee

6:01 PM

1<sup>st</sup> Public Forum

<u>Appointments:</u> Item 1: <u>Mike Sindoni</u>, Recreation Director – Proposal for Bus Purchase

### **Old Business**

Item 2: Approval of Public Minutes and Non-Public Minutes of November 20, 2017

### New Business

Item 3: Discuss the Special Permit for fertilizing the Town Common

Item 4: Review the proposed Warrant Article from the Trustees of the Whipple Free Library

Item 5: NE Document Systems quote for scanning Town Reports & Encumbering 2017 funds

Item 6: Request for Board Approval to Adjust Contribution for Health Insurance Costs

Item 7: Chief James Brace – <u>Towing Services</u> 2018 fee schedule

# **Other Business**

- Item 8: Town Administrators Report
  - Update on <u>Expenditures</u> and <u>Revenues</u>

Item 9: Selectmen's Reports

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

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

# Adjourn

Posted on December 1, 2017 Next Scheduled Meeting: December 20, 2017 at the Town Hall Conference Room