



**Board of Selectmen  
Meeting Agenda  
Monday, January 5, 2015**

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

**6:05 PM**

**Public Forum**

**Appointments**

**Old Business**

**Item 1:** Request for approval of encumbered funds- Peter Flynn

**Item 2:** Review and adopt [minutes](#) from December 15, 2014

**New Business**

**Item 3:** Review of Selectmen/Finance Committee meeting of January 3<sup>th</sup>

**Item 4:** Appointment of Bookkeeper

**Item 5:** First Reading-Personnel Policy – Change re: [vacation/leave](#) section

**Other Business**

**Item 6:** [Town Administrators Report](#)

**Item 7:** Selectmen's Reports

**Public Forum #2**

**Item 8:** Request for Non-Public per RSA 91-A, 3, II,(d)

**Adjourn**

**Posted on December 31, 2015 at Town Hall and Web Page.  
Next Regular Meeting: Public Hearing for the 2015 Budget-January 19, 2015 at the  
Town Hall Meeting Room-7 Meetinghouse Hill Road-New Boston, NH 03070  
Phone: (603) 487-5504 – [www.newbostonnh.gov](http://www.newbostonnh.gov)**