



**Board of Selectmen
Meeting Agenda
Tuesday, February 17, 2015
Meeting Location-Town Hall**

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

6:00 PM
1st Public Forum

Appointments

Old Business

Item 1: Approval of [public](#) and non-public minutes of January 19, 2015
Item 2: Brief overview of Deliberative Session-Peter Flynn
Item 3: Second Reading-Public Hearing-Personnel Policy clarifications in [vacation](#) qualification

New Business

Item 4: Review of Committee and Board openings after April 1, 2015
Item 5: Discussion regarding Election Day schedule for Selectmen

Other Business –

Item 6: Town Administrators Report
Item 7: Selectmen's Reports

2nd Public Forum (if needed)

Item 8: Possible Request for Non-Public per RSA 91-A: 3, II

Adjourn

**Notice Posted on February 13, 2015
Next Scheduled Meeting: Monday March 2, 2015 at the Town Hall Conference
Room**