



Board of Selectmen
Meeting Agenda

Monday, December 19, 2016
Meeting Location-Town Hall

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

Consent Agenda Actions: Available for public view at Selectmen's table.

6:01 PM
1st Public Forum

Appointments:

Item 1: Atty. Lee Smith-Request for Non-Public Session per RSA 91-A:3, II (a) and (c) – Personnel and Legal

Old Business

Item 2: Approval of [Minutes](#) of December 5, 2016

Item 3 Review the [budget adjustments](#) as discussed at the Dec. 14th meeting and others recommended by Dept. Managers.

New Business

Item 4: Acceptance of resignation in [Planning and Zoning Department](#)

Item 5: Acceptance of [Highway Department](#) resignation

Item 6: Acceptance of resignation of [Recreation Clerk](#)

Item 7: Request for approval for establishing a Town Government Facebook page

Other Business

Item 8: [Town Administrators Report](#)

- Fairpoint –Old Coach Road update
- [Expenditures](#) and [Revenues](#) update

Item 9: Selectmen's Reports

2nd Public Forum (if needed)

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

- Ann Charbonneau

Adjourn

Notice Posted on December 16, 2016
. Next Scheduled Meeting: Conference Room on January 3, 1017 -Town Hall Meeting Room
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-5504-www.newboston.gov
Handicap Access available