



**New Boston, NH
Board of Selectmen
Meeting Agenda**

Monday, May 15, 2017
Meeting Location-Town Hall Meeting Room

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

Consent Agenda Actions: Re-Appointment of Brandy Mitroff to the Finance Committee
Consent Agenda available for public view at Selectmen's table

Public Forum #1

Appointments:

Item 1: [Edward Boyle](#)-Candidate for Conservation Commission-Introduction and Selectmen's interview

Item 2: [Dick Perusse](#)-Highway Superintendent-Annual Summer Update on Summer Road projects

Item 3: [James Brace](#)-Chief of Police-Annual Summer Update on Police Department news and events

6:15 PM-

Item 4: **Public Hearing-Second Reading** -New Boston [Fund Balance Policy](#)

Old Business

Item 5: Approval of [Public Minutes](#) of May 1, 2017.

New Business

Item 6: First Reading: [Capital Assets](#) and Depreciation Policy-Peter Flynn & Elisa Fitzgerald

Other Business

Item 7: Vendor and Rate adjustment to [Short and Long Term Insurance](#) for employees

Item 8: [Town Administrators Report](#):

- | | |
|---|-------------------------------------|
| -Common-Tree Cut | -Common-upkeep and cleanup |
| -Memorial Monument on Common Cleaning | -Village Streetlight |
| -Draft Finance Committee Schedule proposal | -Municipal Records Committee update |
| -Ridgetop Lane Tower Landscaping | -Financial Report - Update |
| -Painting RFQ's for Town Hall (One Side only as approved in budget) | |

Item 9: Selectmen's Reports

Public Forum #2 (if needed)

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

Adjourn

**Meeting Notice Posted on May 12, 2017
Next Scheduled Meeting: June 5, 2017 at the Town Hall Conference Room
Handicap access provided**