

# Board of Selectmen Meeting Agenda Tuesday, November 1, 2011 <u>Meeting Location at Recreation Office</u>

5:55 PM Sign Consent Agenda

6:00 PM Call to Order Vote to approve Consent Agenda Public Forum

#### 6:10 PM Appointments

**Item 1**: Ken Lombard-Open Space Committee-Announcement and introduction of signing of Peter DeRoetth 'Easement' agreement with the Town of New Boston.

### Old Business

Item 2: Approval of minutes of October 17, 2011

Item 3: Discussion re: Used pickup track available for sale at the Highway Garage.

#### New Business

Item 4: Election attendance schedule

Item 5: Vacation holdover request-Police Department

Public Forum (if needed) Other Business -

Item 6: Town Administrators Report

**Item 7:** Selectmen's Reports

**Item 8:** Possible request for Non-Public session per RSA91-A: 3,II (a) and (c). –Legal and Personnel

## <u>Adjourn</u>

Notice Posted on October 28, 2011 Next Scheduled Meeting: November 14, 2011 at the Town Hall Conference Room Town Office-7 Meetinghouse Hill Road-New Boston, NH 03070 Phone: (603) 487-5504 – www.newbostonnh.gov