

Board of Selectmen Meeting Agenda Tuesday, February 21, 2012 <u>Meeting Location-Town Hall</u>

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

6:00 PM Public Forum

Appointments

Item 1: Kim DiPietro-Representing the Forestry Committee-Re: Boy Scout project **Item 2** Road Agent Dick Perruse-Discussion re: Riverdale Road Bridge Engineering RFQ and authorization for recommended Engineering contract re: Lyndeborough road Culvert, Tool Box Talk and FEMA Reimbursement

Old Business

Item 3: Approval of minutes of December January 16, 2012 **Item 4:** Update on Police Chief appointment process

New Business

Item 5: Discussion regarding Boston Post Cane.

Item 6: Exemption request for Whipple Free Library sign application.

Item 7: Discussion regarding Election Day schedule

Public Forum (if needed)

Other Business -

- **Item 8:** Town Administrators Report
- **Item 9:** Selectmen's Reports
- Item 10: Possible Request for Non-Public per RSA 91-A: 3,II

<u>Adjourn</u>

Notice Posted on February 17, 2012 Next Scheduled Meeting: March 5, 2012 at the Town Hall Conference Room