

New Boston, NH Board of Selectmen Meeting Agenda Monday, June 18, 2012

Meeting Location-Town Hall

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to approve Consent Agenda

6:01 PM Public Forum

Appointments

Item 1: a) Road Agent Dick Perusse- Discussion and recommendation for Award for engineering contract for Riverdale Road Bridge.

b) Discussion re: Bids for Gregg Mill Road Bridge rehabilitation project-Construction award recommendation.

Item 2: Town Clerk Irene Baudreau-Further discussion relative to use and Implementation of the ELECTRONIC CLERK/PRESENTMENT AND PAYMENT PROPOSAL FOR THE TOWN OF NEW BOSTON.

Old Business

Item 3: <u>Second Reading – Public Hearing</u> – A Policy: <u>Request for legal inquiries</u> and/or opinions from Town Counsel.

Item 4: Second Reading – Public Hearing- A Policy: Acceptance of Donations and Gifts

Item 5: Review and adopt public minutes of June 4, 1012

New Business

Item 6: Review of "Evacuation Policy" for town buildings as established by the New Boston Safety Committee- Request endorsement from the Selectmen.

Public Forum (if needed)

Other Business -

Item 7: Town Administrator's Report

Item 8: Selectmen's Reports

Item 9: Chief James Brace – Discussion re: Provisional Appointment(s) of Police Personnel

Notice Posted on June 15, 2012

Next Scheduled Meeting: (please note 2nd Monday) July 9, 2012 at the Town Hall Conference Room