

New Boston, NH Board of Selectmen Meeting Agenda Monday, September 17, 2012

Meeting Location-Town Hall 7 Meetinghouse Hill Road

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to approve Consent Agenda

<u>6:01 PM</u>

Public Forum Appointments

Item 1: Mike Sindoni- Update on Recreation Department including fall programs

Item 2: <u>Dick Perusse</u>-

- **a)** Discussion concerning: Hoyle-Tanner 'Scope and Services' Agreement for Riverdale Road Bridge
- **b**) Bid results for sale of Highway Dept. pickup truck.

Old Business

Item 3: Adoption of non-public minutes of August 29, 2012 and <u>public</u> and non-public of Sept. 4, 2012

New Business

Item 4: Report on YTD 2012 Budget Expenditures and Revenues (Through 9/5/12)

Item 5: Presentation of payroll options for 2013:

Pay Scale Memo Proposed Salary Plans Grade & Step Plan

Public Forum (if needed)

Other Business

Item 6: Town Administrator's Report

Item 7: Selectmen's Reports

Item 8: Request for Non-Public session per RSA 91-A:3, II(d)

Notice Posted on September 14, 2012 Next Scheduled Meeting: October 1, 2012 Town Hall Conference Room