

Board of Selectmen Meeting Agenda

Monday, December 17, 2012

6:00 PM Sign Consent Agenda

Call to Order

Vote to approve Consent Agenda

Public Forum#1

6:05 PM Appointments

Item 1: Transfer Station Superintendent <u>Gerry Cornett</u>- Discussion Re: Staff Vacation Carryover; Demolition Container replacement and Year End Facility Status

Old Business

Item 2: Approval of <u>public minutes</u> and non-public minutes of December 3, 2012

New Business

- **Item 3:** <u>First Reading</u>-Introduction of policy to ban basketball hoops in Town Right of Way from November 1 to April 1 and to include added language in the Town's Winter Parking and Snow Removal Ordinance
- **Item 4:** Report of Important Town Meeting Preparation Dates: (<u>Mandatory Meetings</u>)-Town report Cover.- Peter Flynn
- **Item 5:** Request for authority to expend anticipated funds not previously budgeted for 2012 but qualify through existing line items.

Other Business

Item 6: Town Administrators Report

Item 7: Selectmen's Reports

Public Forum #2

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

Adjourn

Notice Posted on December 14, 2012 Next Scheduled Meeting: January 7, 2013 at the Town Hall Conference Room Town Office-7 Meetinghouse Hill Road-New Boston, NH 03070 Phone: (603) 487-5504 – www.newbostonnh.gov