

Board of Selectmen Meeting Agenda Tuesday, February 19, 2013 Meeting Location-Town Hall

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to approve Consent Agenda

6:00 PM 1st Public Forum

Appointments

Item 1: Police Chief James Brace-Request for approval of Prosecutor 'Memorandum of Understanding' and Cover Letter

Old Business

Item 2: Approval of <u>public</u> and non-public minutes of January 14, 2013 and non-public of January 7, 2013

Item 3: Brief overview of <u>Deliberative Session</u>-Peter Flynn

New Business

Item 4: Review of <u>Committee and Board</u> openings after April 1, 2013 Review <u>New Member Cover Letter</u>

Item 5: Discussion regarding Election Day schedule for Selectmen

<u>Other Business –</u>

Item 6: Town Administrators Report

Item 7: Selectmen's Reports 2nd **Public Forum (if needed)**

Item 8: Possible Request for Non-Public per RSA 91-A: 3, II

Adjourn

Notice Posted on February 15, 2013 Next Scheduled Meeting: March 4, 2013 at the Town Hall Conference Room