

Board of Selectmen Meeting Agenda Monday, August 19, 2013 Meeting Location-Town Hall

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to approve Consent Agenda

Consent Agenda included a vote to accept the resignation of Officer David Murray

Public Forum

6:00 PM

Appointments

Item 1: Gerry Cornett-recommendation for transfer station trailer bid award

Old Business

Item 2: Approval of Public Minutes and Non-Public Minutes of July 29, 2013

New Business

Item 3: <u>Introduction</u> of new line item configuration for budgets

Public Forum (if needed)

Other Business -

Item 4: Town Administrator's Report

Item 5: Selectmen's Reports

Item 6: Request for Non-Public Session:

- * Appointment-Tax Collector Ann Charbonneau: request per RSA 91-A:3, II, (d)
- * Appointment-Police Chief James Brace Request for Non-Public per RSA 91-A:3, II (a)

Notice Posted on August 16, 2013 Next Scheduled Meeting: Tuesday, September 3, 2013 Town Hall Conference Room