

# Board of Selectmen Meeting Agenda Monday, April 7, 2014 Meeting Location-Town Hall

**5:55 PM** Sign Consent Agenda

**6:00 PM** Call to Order

Vote to approve Consent Agenda

<u>Consent Agenda Actions:</u> Appointment of Kim Colbert to Dep. Town Clerk position; Re-appointments: Rebecca Balke, Conservation Commission; Richard Moody, Road Committee; Lester Byam, Road Committee; David Craig, Zoning Board of Adjustment; Peter Clark, Highway Safety Committee

#### 6:01 PM

## 1<sup>st</sup> Public Forum **Appointments**

**Item 1:** William Schmidt-Applicant for Alternate on Finance Committee

**Item 2:** Police Chief James Brace-Update on Police Dept. issues; New Hire Appt.; Sick Policy Discussion

#### **Old Business**

Item 3: Approval of public minutes and non-public minutes of March 17, 2014

#### **New Business**

Item 4: Introduction of Grant Writing/Acceptance Policy-First Reading

#### <u>Other Business –</u>

**Item 5:** Town Administrators Report

**Item 6:** Selectmen's Reports 2<sup>nd</sup> **Public Forum (if needed)** 

**Item 7:** Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c) Chief Brace-Personnel

### **Adjourn**

Notice Posted on April 4, 2014 Next Scheduled Meeting: April 21, 2014 at the Town Hall Conference Room