

# Board of Selectmen-Meeting Agenda Monday, July 21, 2014 Meeting Location-Town Hall

**5:55 PM** Sign Consent Agenda

**6:00 PM** Call to Order

Vote to approve Consent Agenda \*

\*Consent agenda included an agreement with Goffstown for Medical Intercept Services

# **Appointments:**

Item 1: Fire Chief <u>Dan MacDonald</u>-Discussion of Grant for Thermal Imaging

**Item 2:** <u>Louise Robie</u> - Re: Disposition of Town Wide Yard Sale footbridge donations.

Item 3: <u>Jay Marden</u> -Update on footbridge acquisition and construction

**Item 4**: <u>Gail Parker</u>- Re: Suggestion for an organizational plan for the future of a footbridge.

### **Old Business**

**Item 5:** Approval of Public Minutes of July 7, 2014

**Item 6:** Competitive <u>Electric Power</u> recommendation-Peter Flynn (Request's approval)

**Item 7:** Discretionary Barn <u>Preservation Easement</u> –Continued discussion and amendment to original motion

# **New Business**

**Item 8:** Recommendation to use services of <u>Occupational Health Care</u> service-Peter Flynn-Approval requested

**Item 9:** Award of Town Hall Painting Bid

**Item 10:** (*Informational only*) Notification from <a href="NHDOT">NHDOT</a> of available funding for Transportation projects

**Public Forum (if needed)** 

#### **Other Business**

**Item 11:** Town Administrator's Report

**Item 12:** Selectmen's Reports

Item 13: Request for Non-Public Session per RSA 91-A: 3, II, (e)

### Adjourn

Notice Posted on July 18, 2014 - Next Scheduled Meeting: August 18, 2014 at the Town Hall Conference Room