

Board of Selectmen Meeting Agenda Monday, December 15, 2014

6:00 PM Sign Consent Agenda

Call to Order

Vote to approve Consent Agenda

Public Forum 6:05 PM

Appointments

Item 1: Dick Perusse - Road Agent:

*Discussion re: Estimate for Old Coach Road repair.

*Permanent Employee Approval (finished probation)

Item 2: Chief James Brace-Discussion and update on radio tower

Old Business

Item 3: Approval of <u>public minutes</u> of December 1, 2014 and non-public of Nov. 19th, 2014

Item 4: Continued review of Town Warrant for final wording and funding requests

New Business

Item 5: Discussion and vote on 2015 Selectmen's meeting schedule.

Item 6: Final Review of 2014 Year-to-Date Expenditures and Revenues

Other Business

Item 7: Town Administrators Report

Item 8: Selectmen's Reports

Public Forum #2

Item 9: (If needed) Request for Non-Public session per RSA91-A: 3, II

Adjourn

Notice Posted on December 12, 2014

Next Scheduled Meeting: January 3, 2015 at the Town Hall Conference Room @ 9:00AM with Finance Advisory Committee/Board of Selectmen

Next Regular Meeting: January 5, 2015 at the Town Hall Meeting Room-7 Meetinghouse Hill Road-New Boston, NH 03070

Phone: (603) 487-5504 – www.newbostonnh.gov