



## Board of Selectmen Meeting Agenda

**Tuesday, January 2, 2018**  
**Meeting Location-Town Hall**

**5:55 PM** Sign Consent Agenda  
**6:00 PM** Call to Order  
Vote to approve Consent Agenda

**Consent Agenda Actions:** Available for public view at Selectmen's table.

**6:01 PM**  
**1<sup>st</sup> Public Forum**

### **Appointments**

**Item 1:** Cam Prolman- [SNHPC](#)- Presentation of "Becoming Age Friendly Program"

### **Old Business**

**Item 2:** Approval of [public minutes](#) and non-public minutes of December 20, 2017

**Item 3:** Review of year end [expense](#) and [revenue](#) report

### **New Business**

**Item 4:** [Encumbrance](#) authorization to carry over to 2018

### **Other Business**

**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)

**Adjourn**

**Posted on December 29, 2017**

**Next Scheduled Meeting: January 11, 2018 Joint meeting with Finance Advisory Committee at the Town Hall Conference Room (6:00PM)**