



## Board of Selectmen Meeting Agenda

Monday, February 26, 2018  
Meeting Location-Town Hall Meeting Room

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

### Consent Agenda Actions:

- \* Acceptance of three donations for the Recreation Department Mini-Bus.
- \* Presentation of Proclamation to Woody Woodland
- \* Appointment of Mary Koon to the Local River Management Advisory Committee  
*(All others are available for public view at Selectmen's table).*

### **Public Forum**

### **Appointments:**

**Item 1:** Rep. Gerald Griffin-Discussion of vote on HB 413

### Old Business

**Item 2:** Approval of public and non-public minutes of [January 16, 2018](#) and Special public meeting of [February 5, 2018](#)

**Item 3:** Discussion re: [Building Inspector](#)/Code Enforcement Officer position-Peter Flynn

### New Business

**Item 4:** Review and adoption of the Town's [Investment Policy](#)

### Other Business

**Item 5:** Discussion re: [Polling Assignments](#) for Board members

**Item 6:** [Town Administrators Report](#)

- Record retention update
- New Appointment and re-appointment reminder for various Boards and Committees
- Availability of [Official Ballot](#)

**Item 7:** Selectmen's Reports

### **2<sup>nd</sup> Public Forum (if needed)**

**Item 8:** Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)

### **Adjourn**

Posted on February 23, 2018  
Next Scheduled Meeting: March 5, 2018