

Board of Selectmen Meeting Agenda Monday, March 19, 2018

Meeting Location-Town Hall

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to approve Consent Agenda

Committee/Board Appointments:*

Ed Carroll-Planning Board
* Peter Hogan-Planning Board

Roger Dignard-Energy Committee * Louise Robie-Conservation Commission

• Ken Lombard-Finance Committee * Barbara Thomson- Conservation

6:01 PM

Reorganization of Board of Selectmen-Nomination and Election of a Chairperson $\mathbf{1}^{\mathrm{st}}$ Public Forum

Appointments

Item 1: Gerry Cornett-Request for <u>fee increases</u> at the Transfer station

Item 2 Second Reading-Public Hearing- Purchasing policy revisions

Old Business

Item 3: Approval of Public Minutes of <u>February 26, 2018</u> and <u>March 5, 2018</u> **Item 4:** First Reading-Discussion Re: <u>Street Name Changes- Erik Dubowick</u>

New Business

Item 5: Overview of Town Meeting Vote

Other Business

Item 6: Town Administrators Report

- Update on Building Inspector Interviews
- Record Retention update-letter of intent for Grant
- Letter sent to Governor and State Representatives re: HB561 (Part time NHRS employees)

Item 7: Selectmen's Reports

2nd Public Forum (if needed)

Item 8: Request for Non-Public per RSA 91-A: 3, II, (a) (b)-Chief James Brace Adjourn

Notice Posted on March 16, 2018 Next Scheduled Meeting: April 2, 2018 at the Town Hall Conference Room