

New Boston, NH Board of Selectmen Meeting Agenda

Monday, August 20, 2018 Meeting Location-Town Hall Meeting Room

6:00 PM Sign Consent Agenda Sign Consent Agenda

6:05 PM Call to Order

Vote to approve Consent Agenda *

*Inclusion in Consent Agenda:- Extension Approval in submission of MS-1

to the State of NH DRA

Consent Agenda available for public view at Selectmen's table

Public Forum #1

Appointments:

Item 1: Chief Dan MacDonald-Permission to accept grant.

Item 2 Michael Dahlberg-Applicant for Zoning Board of Adjustment-Alternate Position

Item 3: Wayne Charest-Applicant for Zoning Board of Adjustment

Item 4: Mike Sindoni- Review and update on Recreation Department Activities

Item 5: Gerry Cornett-Discussion & Request

* Request to accept credit cards at Transfer Station for various fees.

* Reconfirm recent request to solicit request for proposals trucking of solid waste roll off containers

Old Business

Item 6: Approval of <u>public minutes</u> and non-public minutes of July 16, 2018 and July 25, 2018.

New Business

Item 7: Discussion concerning adjustments of Pay Grade/Step Scale effective in 2019.

Item 8: Review of recommended CIP items from Selectmen's office

Other Business

Item 9: Town Administrators Report:

• Update re: Web Page

• Update Re: Record Retention

• Update Re: Computer maintenance-Server

• Building Inspector Update

• Employee Appreciation Cookout

Item 10: Selectmen's Reports

Public Forum #2 (if needed)

Item 11: Possible Request for Non-Public per RSA 91-A: 3, II, (a) and (c)

Adjourn

Meeting Notice Posted on August 17th, 2018

Next Scheduled Meeting: 6:00 PM on Tuesday, September 4, 2018 at the Town Hall

Conference Room

Handicap access provided