

MEMO

TO: Select Board
Selectman Bill Stewart
Selectman Thomas Maher
Selectman Damon Frampton

DATE: Meeting of Monday, December 18, 2017 – 6:30 PM

RE: Select Board's Agenda

AGENDA

1. Approve Select Board minutes of December 4, 2017
2. Public Questions and Answers
3. Public Meeting – 7pm
 - a. Proposal for Amendment to Cable Television Franchise Agreement
 - b. Accepting Trust Funds over \$10,000 – Sidewalk Trust Fund
4. Items:
 - a. Follow up items:
 - i. Rye Rec – Lee Arthur
 - ii. Update - Roof/town garage Main Street
 - iii. Update - 81 Piscataqua Street – underground utilities
 - iv. Update - LED project
 - v. Website Development – Contract
5. New Business
 - a. Request from NCFD for \$143,000 from the V&E Trust Fund
Replace oxygen tank equipment
6. Committee Reports
7. Adjourn