



BOARD OF SELECTMEN
Agenda- Monday, August 15th, 2011
Fire Station Community Room – 1 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Agenda Review**
- IV. Citizen's Forum ~ at the discretion of the Chairman**
- V. Department, Board, Commission, Committee**
 - ☐ Fire Department
 - ☐ Road Agent- Culvert bids
 - ☐ Status Reports
- VI. Old Business**
 - ☐ Appointment to Lakes Region Cable Television Consortium
 - ☐ Hiring Policy- Board Vote
 - ☐ Budget Decisions- Meeting dates/times
- VII. New Business**
 - ☐ Library Walkway Bid
 - ☐ 2011 Personnel Evaluations
- VIII. Schedule Next Meeting**
 - ☐ Joint Budget Committee Meeting
 - ☐ Work session – Dog Ordinance, Purchase Policy
 - ☐ September Schedule
- IX. Approval of Minutes**
 - ☐ Monday, August 1st, Public and Non-Public (x2)
 - ☐ Monday, August 8th, 2011- Work Session
- X. Any Other Business**
- XI. Non-Public Session pursuant to RSA 91-A: 3 II**
- XII. Adjournment**

The Board of Selectmen may enter into Non Public Session, if so voted, under the Terms and Conditions of RSA 91-A:3 II a ~ e and RSA 91-A:2 I c.