



BOARD OF SELECTMEN
Agenda- Monday, September 19th, 2011
Fire Station Community Room – 1 PM

- I. Call to Order & Pledge of Allegiance**
- II. Agenda Review**
- III. Citizen's Forum ~ at the discretion of the Chairman**
- IV. Appointments or Public Hearings**
 - Health Officer- Arthur Cappello
- V. Department, Board, Commission, Committee Reports**
 - Economic Report by Selectman Kratovil
- VI. Old Business**
 - Clarification of Budget Guidelines
 - 2012 Wage Discussion & Decision
 - Shirley Forest Update
 - Renew Town Forester Contract
 - Ambulance Hardship Application financials
 - Award Police Cruiser Bids
 - Personnel Manual Mission and Purpose
- VII. New Business**
 - Citizen Request: Updates to Cople Crown Road by Mr. Stave
 - Citizen Request: Reimbursement for FEMA Release of Special Flood Hazard Area
 - Citizen Petition: Street light at Merrymeeting Lake Rd. and Marsh Hill Rd.
 - Address Street Light # PSNH 474 -4 on Old Bay Rd.
- VIII. Schedule Next Meeting**
 - Monday, October 3rd, 2011 at 7PM
 - Budget Meeting
 - Work Session on Ch. 1- 6 of the Personnel Manual and Dog Ordinance
- IX. Approval of Minutes**
 - Monday, August 15th, 2011- public and nonpublic
 - Wednesday, August 24th, 2011- work session
 - Monday, August 29th, 2011 - public meeting with Budget Committee
 - Wednesday, September 7th, 2011
- X. Any Other Business**
 - Creative Kids Club Presentation- 4PM
- XI. 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.