



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

- 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**
 - Cathy Orlowicz, Town Historian
- V. Department, Board, Commission, Committee Reports**
 - Fire Department- Final Report on Strafford Dispatch Conversion
- VI. Old Business**
- VII. New Business**
 - Auditor’s Agreement- sign
 - Welfare Letter Proposal
 - Review of Draft BOS Annual Report for 2011
 - 2011 Town Report Quotes
 - Budget Discussion: CRFs and ETFs
 - First Review of 2012 Warrant Articles
- VIII. Future Meetings**
 - Work session- Wednesday, December 21st
 - Work session- Wednesday, December 28th
 - Next Business Meeting- January 9th, 2012
- IX. Approval of Minutes**
 - Thursday, December 1st – work session
 - Monday December 5th - business meeting and nonpublic
 - Monday, December 12th – budget meeting
 - Monday, December 14th- budget meeting
- X. Any Other Business**
- 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.