

# **Nottingham Board of Selectmen Agenda**

**Monday, December 28, 2015 at 6:30 pm**

**Times are approximate and subject to change, please plan accordingly.**

- I. Call to Order
- II. Approve Manifests
- III. Approve Outstanding Minutes – 12/14
- IV. BOS Reports from Assigned Boards and Committees
- V. Town Departments Reports –
- VI. Review Mail, Correspondence, Bills, etc. and Sign documents, as needed
- VII. Appointments:
  - a. 7:00 pm – Conservation Commission Year End Update
  - b. 7:15 pm –
  - c. 7:30 pm – Rec Revolving Fund Ad Hoc Committee
- VIII. General Business:
  - a. School Request for Cable Franchise Fee Funds
  - b. Encumbrances
  - c. Jan/Feb 2016 Newsletter Topics/Reminder (due Jan. 4, 2016)
- IX. Non-Public per RSA 91-A:3 II (a), (b), (c), (d) and/or (e), if required.
- X. Adjournment

Posted 12/23/2015

DCM

## **Manifest Motion:**

Motion to approve the December 21, 2015 accounts payable and December 22, 2015 payroll manifests.