

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

October 11th, 2017 at 5:00 PM

1. **Pledge of Allegiance**
2. **Public Comment**
3. **Business**
 - Presentation by Regional Mobility Manager for the Mid-State Regional Coordinating Council (RCC) for Community Transportation/CAP Belknap-Merrimack Counties, Inc.
 - Pay Matrix Public Education Schedule
 - Monthly Expenditure Report – September
4. **Other Business**
 - Interview Scheduling & Questions for Highway Department Director & Transfer Station Manager Positions
5. **Non-Public Session under RSA 91-A:3 II (a)**
6. **Non-Public Session under RSA 91-A:3 II (c)**
7. **Selectmen's Report**
8. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Holden Engineering Scope & Fee
9. **Review & Approve Minutes**
 - Board Meeting: 10/4/2017
10. **Donations**
11. **Future Agenda Items**
 - Media Relations Policy
 - Personnel Policy
 - Contracted & Procured Services Review
 - Future Location of Town Offices/Administration
 - Sewer Ordinance
 - OHRV Ordinance
 - Perambulation
12. **Next Board of Selectmen Meeting**
 - October 14, 2017