

# BOARD OF SELECTMEN

## Meeting Agenda

### Town Offices

October 18th, 2017 at 5:00 PM

1. **Pledge of Allegiance**
2. **Recognition Ceremony**
3. **Public Comment**
4. **Business**
  - Highway Operations Manager – Lower Bay Rd Swale
  - Recreation Department Head Update & Budget Discussion
  - Acceptance of NH Highway Safety Grants for Police Department –RADAR (Pickup) - \$772.50, 50/50 match, Video system (pickup) - \$2,462.00, 50/50 match, Overtime grant for motor vehicle patrols - \$4,894.53
  
  - Solid Waste Committee – Budget Update
  
  - Assessing Department
  
  - TC/TC - Budget Discussion
5. **Other Business**
  - Shim & Overlay Contract
  - FY 19 Budget Review & Discussion
6. **Non-Public Session under RSA 91-A:3 II (c)**
7. **Non-Public Session under RSA 91-A:3 II (c)**
8. **Non-Public Session under RSA 91-A:3 II (a)**
9. **Non-Public Session under RSA 91-A:3 II (b)**
10. **Selectmen's Report**
11. **Authorization Signatures: Payroll and Accounts Payable Register**
12. **Review & Approve Minutes**
  - Board Meeting: 10/11/2017
  - Special Meeting: 10/16/2017
  - Special Meeting: 10/17/2017
13. **Donations**
14. **Future Agenda Items**
  - Media Relations Policy
  - Personnel Policy
  - Contracted & Procured Services Review
  - Future Location of Town Offices/Administration
  - Sewer Ordinance
  - OHRV Ordinance
  - Perambulation
15. **Next Board of Selectmen Meeting**
  - October 25, 2017