

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

October 25th, 2017 at 4:00 PM

The Board of Selectmen will meet earlier than their regularly scheduled meeting to meet in nonpublic session at 4:00 PM

1. **Non-Public Session under RSA 91-A:3 II (c)**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Non-Public Session under RSA 91-A:3 II (b)**
5. **Business**
 - Cemetery Trustee Appointment – Debbie Gibson
 - Highway Operations Manager – Lower Bay Rd Swale
 - Recreation Department Budget & Job Description Discussion
 - Library Trustees
 - Library/Town Alarm Systems & Monitoring
6. **Other Business**
 - FY 19 Budget Review & Discussion
 - Assessing Department/Selectmen's Office Job Descriptions & Organization
7. **Selectmen's Report**
8. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Thank You Letters
9. **Review & Approve Minutes**
 - Budget Meeting 10/14/2017
 - Board Meeting: 10/18/2017
 - Special Meeting: 10/23/2017
10. **Donations**
11. **Future Agenda Items**
 - Complaint Process
 - 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**
 - November 1, 2017