

# **BOARD OF SELECTMEN**

## **Meeting Agenda**

**Town Offices**

**November 1st, 2017 at 4:30 PM**

*The Board of Selectmen will meet earlier than their regularly scheduled meeting to meet in nonpublic session at 4:30 PM*

1. **Non-Public Session under RSA 91-A:3 II (c)**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Business**
  - Website Presentation – Bill Letsky, Virtual Towns & Schools
  - LRPC Electric Supply Contract Addendum
  - Holden Engineering Status Update
  - Complaint Process
5. **Other Business**
  - FY 19 Budget Review & Discussion
  - Assessing Department/Selectmen's Office Job Descriptions & Organization
6. **Non-Public Session under RSA 91-A:3 II (b)**
7. **Non-Public Session under RSA 91-A:3 II (c)**
8. **Selectmen's Report**
9. **Authorization Signatures: Payroll and Accounts Payable Register**
  - Holden Engineering Contract
  - Zoning Enforcement Officer Job Description
10. **Review & Approve Minutes**
  - Board Meeting: 10/25/2017
  - Special Meeting: 10/30/2017
11. **Donations**
12. **Future Agenda Items**
  - Media Relations Policy
  - Personnel Policy
  - Contracted & Procured Services Review
  - Future Location of Town Offices/Administration
  - Sewer Ordinance
  - OHRV Ordinance
  - Perambulation
13. **Next Board of Selectmen Meeting**
  - November 8, 2017