

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

February 14, 2018 at 4:30 PM

The Board of Selectmen will meet earlier than their regularly scheduled meeting at 4:30 PM

1. **Non-Public Session under RSA 91-A:3 II (c)**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Business**
 - Terry Rasp – Winnisquam Watershed Network
 - Fire Chief – Replacement Washer
 - **5:30 PM *Public Hearing* - Bond in Excess of \$100,000 for the Reconstruction of Lower Bay Road**
 - ***Public Hearing* Continued from 2/7/18 - Petition to Release Certain “Paper Streets” and Roadways from Public Servitude**
5. **Other Business**
 - Town Warrant Discussion
6. **Non-Public Session under RSA 91-A:3 II (c)**
7. **Selectmen’s Report**
8. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Board Meeting: 1/24/2018
 - Board Meeting: 1/31/2018
 - Special Meeting: 2/02/2018
9. **Review & Approve Minutes**
 - Board Meeting: 2/07/2018
10. **Donations**
11. **Future Agenda Items**
 - Personnel Policy
 - Complaint Process
 - Sewer Ordinance
 - Media Relations Policy
 - Contracted & Procured Services Review
 - Future Location of Town Offices/Administration
 - Perambulation
12. **Next Board of Selectmen Meeting**
 - February 21, 2018