# **BOARD OF SELECTMEN**

## **Meeting Agenda**

**Town Offices** 

### March 1<sup>st</sup>, 2017 at 5:00 PM

- 1. Pledge of Allegiance
- 2. Public Comment
- 3. Business
  - Planning Board Chair
  - Department Head Update Recreation Coordinator
  - Resignation Capital Improvements Committee
  - o DPW Director Lower Bay Rd Paving Project Phase One
  - Belknap EDC Annual Meeting

#### 4. Other Business

- o Highway Garage Groundwater Management Permit
- Rental Application Old Town Hall
- Town Report
- Volunteer Policy & Orientation Manuals
- Holden Engineering

#### 5. Non-Public Session under RSA 91-A:3 II (I)

- 6. Selectmen's report
- 7. Authorization Signatures: Payroll and Accounts Payable Register
  - Policy -Town Business/Operations Interference

#### 8. Review & Approve Minutes

- Public Hearing for Petitioned Warrant Article: 2/21/2017
- Board Meeting: 2/22/2017

#### 9. Donations

#### 10. Future Agenda Items

- Thornton and Associates
- Fundraising Policy
- Old Town Hall Rental Application
- o WRBP
- Old Home Day Committee & Funds
- Perambulation
- Sewer Ordinance
- Town Building Maintenance Plan
- Future Location of Town Offices/Administration
- Department Head Monthly Updates

#### 11. Next Board of Selectmen meeting

o March 8, 2017