

# **BOARD OF SELECTMEN**

## **Meeting Agenda**

### **Town Offices**

**March 22nd, 2017 at 5:00 PM**

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. Business**
  - Elected Officials Oaths of Office
  - Voting on the Election of Officers
  - Fire Chief – LifePak Trade In
  - Town Meeting Review
  - Lower Bay Rd Paving Project Phase One – Bid Award
  - Agreement for Engineering Services – Horizons Engineering
- 4. Other Business**
  - Thornton and Associates
- 5. Non-Public Session under RSA 91-A:3 II (c)**
- 6. Selectmen's report**
- 7. Authorization Signatures: Payroll and Accounts Payable Register**
  - MS-232
  - PAF
  - 2018 Tax Map Maintenance Contract
  - KFG Financing Application
- 8. Review & Approve Minutes**
  - Board Meeting: 3/8/2017
  - Board Meeting: 3/10/2017
  - Board Meeting: 3/15/2017
- 9. Donations**
- 10. Future Agenda Items**
  - Contracted & Procured Services Review
  - Fundraising Policy
  - Old Town Hall Rental Application
  - CIPC Guidelines
  - Old Home Day Committee & Funds
  - Perambulation
  - Sewer Ordinance
  - OHRV Ordinance
  - Town Building Maintenance Plan
  - Future Location of Town Offices/Administration
  - Department Head Monthly Updates
- 11. Next Board of Selectmen meeting**
  - March 29, 2017