BOARD OF SELECTMEN

Meeting Agenda

Town Offices

March 29th, 2017 at 5:00 PM

- 1. Pledge of Allegiance
- 2. Public Comment
- 3. Business
 - Police Chief Swearing In of Officer Shane Morton
 - Solid Waste Disposal Committee Terms & Appointments
 - DPW Director & Transfer Station On-Site Manager Single Stream Contract with MSW Option
 - o DPW Director Truck Repairs & Lower Bay Rd Phase One Paving Project
 - Fire Chief Hiring Process for Two Full Time Firefighters
 - Prioritization of Future Agenda Items

4. Other Business

- Agreement for Engineering Services Horizons Engineering
- Thornton and Associates
- o WRBP

5. Non-Public Session under RSA 91-A:3 II (a) & (c)

- 6. Selectmen's report
- 7. Authorization Signatures: Payroll and Accounts Payable Register
 - o Lower Bay Rd Phase One Paving Project Notice of Award
 - o PAF

8. Review & Approve Minutes

• Board Meeting: 3/22/2017

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
- Future Location of Town Offices/Administration
- Town Building Maintenance Plan
- Department Head Monthly Updates

11. Next Board of Selectmen meeting

• April 5, 2017