

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

April 5th, 2017 at 5:00 PM

1. **Pledge of Allegiance**
2. **Public Comment**
3. **Non-Public Session under RSA 91-A:3 II (I)**
4. **Business**
 - Solid Waste Committee – Appointments
 - Planning Board Chair
 - Prioritization of Future Agenda Items
 - Monthly Expenditure Report - March
5. **Other Business**
 - Response to Letter Re: Town Beach at Hermit Lake
6. **Non-Public Session under RSA 91-A:3 II (a)**
7. **Selectmen's report**
8. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Board of Selectmen Operational Guidelines & Handbook
 - NH DES Annual Solid Waste Facility Report
9. **Review & Approve Minutes**
 - Emergency Board Meeting: 3/28/2017
 - Board Meeting: 3/29/2017
10. **Donations**
11. **Future Agenda Items**
 - Contracted & Procured Services Review
 - Fundraising Policy
 - Personnel Policy
 - Media Relations 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
12. **Next Board of Selectmen meeting**
 - April 12, 2017