

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

August 9th, 2017 at 5:00 PM

1. **Pledge of Allegiance**
2. **Public Comment**
3. **Business**
 - NHDOT I-93 Bridge Painting Over Gulf Rd
 - Rose Ciarpella & Eddie Ogiba - Lower Bay Rd
 - **6:00 PM *Public Hearing* - \$118,042.57 Local Highway Aid Grant**
 - Police Chief – Staffing/Hiring
 - Fire Chief – Department Head Update
 - DPW Director – FY 18 Highway Block Grant, Hiring, Swale Request
 - LRPC Competitive Electricity Supply Aggregation MOU
 - Monthly Expenditure Report - July
4. **Other Business**
 - Pay Matrix Training
5. **Selectmen's report**
6. **Non-Public Session under RSA 91-A:3 II (a)**
7. **Non-Public Session under RSA 91-A:3 II (c)**
8. **Non-Public Session under RSA 91-A:3 II (c) & (a)**
9. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Thank you letter
 - PAFs
 - MS-1 Extension Request
 - NHDOT Municipal Work Zone Agreement
10. **Review & Approve Minutes**
 - Board Meeting: 7/26/2017
11. **Donations**
12. **Future Agenda Items**
 - Motor Vehicle Registration Fee
 - Media Relations Policy
 - Personnel Policy
 - Contracted & Procured Services Review
 - Future Location of Town Offices/Administration
 - Sewer Ordinance
 - Seasonal/Winter Roads Policy
 - Perambulation
13. **Next Board of Selectmen meeting**
 - August 23, 2017