



**New Boston, NH Board of Selectmen
Meeting Agenda
Monday, May 21 2012
Meeting Location-Town Hall**

5:55 PM Sign Consent Agenda
6:00 PM Call to Order
Vote to approve Consent Agenda

6:01 PM

**Public Forum
Appointments**

- Item 1:** Fire Chief Dan MacDonald- Updates on Fire Department and Emergency Management Departments
Item 2: Nic Strong – Planning Director- Updates on Planning Department Activities.
Item 3: Police Chief James Brace-Update on PT Clerk’s position at PD and other Personnel updates

Old Business

- Item 4: Second Reading – including public discussion Re: Policy re: Town Committees and Boards (see below).**

Item 5: Approval of Public and Non-public minutes of May 7, 2012

New Business

Item 6: Request for adoption or renewal of Town’s Investment Policy
Public Forum (if needed)

Other Business -

- Item 7:** Town Administrator’s Report
Item 8: Selectmen’s Reports
Item 9: (If necessary) Request for Non-Public Session Per RSA 91-A:3,II (d) and (e)

**Notice Posted on May 18, 2012
Next Scheduled Meeting: June 4, 2012 at the Town Hall Conference Room**

Public Hearing-Second Reading

Town of New Boston New Policy 'Town Committees and Boards'.

There will be a second reading of the proposed 'Town Committees and Boards' Policy at the regular selectmen's meeting on May 21 at approximately 6:30 PM. This meeting is at the Town Hall meeting room.

This item will be discussed under the heading- **ITEM 4** as stated on the agenda.

Copies are available at the meeting or at the Town Administrators office at any time.