



**Board of Selectmen
Meeting Agenda
Monday, October 3, 2011**

- 5:55 PM** Sign Consent Agenda
- 6:00 PM** Call to Order
- 6:05 PM** Vote to approve Consent agenda
Public Forum

Appointments

- Item 1:** Richard Perusse- Road Agent-n discussion relative to a proposed road closing
- Item 2:** Mr. Ken Lombard and David Woodbury
Request for non-public session per RSA91-A: 3,II (d)
Legal-Land acquisition discussion

Old Business

- Item 3:** Approval of Minutes of September 19, 2011-public and non-public
- Item 4:** Award of sand bid for winter maintenance

New Business

- Item 5:** Discussion RE: budget guidelines for 2012 budget preparations
- Item 6:** Discussion of C.I.P. requests from the Selectmen's office
- Item 7:** Review revised job description for Selectmen's office Administrative Assistant

Other Business

- Item 8:** Town Administrators Report
- Item 9:** Selectmen's Reports
- Item 10:** Request for Non-Public session per RSA91-A: 3,II (a) and (c). –Legal and Personnel

Adjourn

Notice Posted on September 30, 2011

Next Scheduled Meeting: October 18, 2011 at the Town Hall Conference Room