



BOARD OF SELECTMEN
Meeting Agenda
Monday, December 19, 2011
Meeting Location-Town Hall

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

6:10 PM
Appointments

Item 1: Fire Chief Dan MacDonald—Discussion re: generator upgrades and Fire Station Maintenance

Old Business

Item 2: Review Recommendation for phone system upgrade-Vote to expend funding
Item 3: Approval of minutes of November 28, 2011 (Part 1 and Part 2)
Item 4: Police Chief Search status and update of timetable

New Business

Item 5: Re: Town Hall Renovation project –Recommendations for 2012 budget
Item 6: Discussion and approval of the 2012 Selectmen’s Meeting Schedule
Item 7: Expenditure and Revenue Report YTD

Comment [BR1]:

Public Forum (if needed)

Other Business -

Item 8: Town Administrators Report
Item 9: Selectmen’s Reports
Item 10: Request for non-public session per RSA 91-A: 3,II. (e).

Adjourn

Notice Posted on December 16, 2011
Next Scheduled Meeting: January 3, 2012 at the Town Hall Conference Room