



**Board of Selectmen
Meeting Agenda
Monday, March 2, 2015
Meeting Location-Town Hall**

5:55 PM Sign Consent Agenda
6:00 PM Call to Order
Vote to approve Consent Agenda*
* Approval of Ken Lombard to Finance Committee for 3 years

6:00 PM
1st Public Forum

Appointments

Item 1: Susan Carr-[Energy Commission](#) Chair; Discussion re: update of Master Plan Energy chapter

Old Business

Item 2: Approval of [public](#) and non-public minutes of February 17, 2015, [Deliberative Session minutes](#)-February 4, 2015

Item 3: **Third Reading-Personnel Policy** revision pertaining to vacations (Possible vote to adopt recommendations)

New Business

Item 4: Adoption of Town of New Boston [Investment Policy](#)

Item 5: Resignation of Part Time Police Officer

Other Business –

Item 6: [Town Administrators Report](#)

Item 7: Selectmen's Reports

2nd Public Forum (if needed)

Item 8: Possible Request for Non-Public per RSA 91-A: 3, II

Adjourn

**Notice Posted on February 27, 2015
Next Scheduled Meeting: March 16, 2015 at the Town Hall Conference Room**