



**Board of Selectmen
Meeting Agenda
Monday, February 22, 2016**

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Approval of Consent Agenda—**File available in folder for public view**

Consent Agenda includes:

- * Affirmation of January 20th approval of Police Chief's authority to process and sign Pistol Permits (from Jan. 20th action)
- * Hiring of Valerie Diaz as Planning Department Assistant
- * Committee Appointments: - Kenneth Hamel, Recreation Commission; William Gould, Finance Committee, Jennifer Martin, Recreation Commission, Laura Bernard, Conservation Commission and Kim Colbert, Finance Committee
- * Adoption of Town's Investment Policy

6:00 PM

1st Public Forum

Item 1: PUBLIC HEARING-Acceptance of Donation from the Footbridge Committee

Appointments

Item 2: Rick Kohler-re: Permitting for Rick Kohler Footbridge Project

Old Business

Item 3: Approval of minutes of January 18, 2016

New Business

Item 4: Gail and Randy Parker-Power Point of Footbridge Traffic Safety Committee Project- Approval of Bridge Placement Contractor

Other Business –

Item 5: Town Administrators Report

Item 6: Selectmen's Reports

2nd Public Forum (if needed)

Appointment

Item 7: Request for Non-Public per RSA 91-A: 3, II –Chief Brace; Peter Flynn- Personnel and Legal

Adjourn

Notice Posted on February 19, 2016

Next Scheduled Meeting: MONDAY- March 7, 2016 at the Town Hall Conference Room