



**Board of Selectmen
Meeting Agenda
Tuesday, January 3, 2012
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 Year to Date Budget update from 2011 including revenue report as of December 29.

Item 3: Budget update-2012 including draft warrant presentation

Item 4: Approval of minutes of December 19, 2011 Public and Non-Public

New Business

Item 5: Discussion concerning estimates for completion of Engine House issues.

Public Forum (if needed)

Other Business -

Item 6: Town Administrators Report

Item 7: Selectmen's Reports

Item 8: Request for non-public session per RSA 91-A: 3,II. (b) and (c).

Adjourn

**Notice Posted on December 30, 2011
Next Scheduled Meeting: January 16, 2012 at the Town Hall Conference Room**