



## Select Board Meeting Agenda

Monday, November 6, 2023

Time: 6:30 PM

Town Hall Meeting Room

The meeting is broadcast on the internet via live 'Streaming' link from the [Town's Web Page](#)

### 6:30 PM-Call to Order

**Request for Non-Public** per RSA 91-A: 3, II(b)

Sign Consent Agenda

*This is a business meeting of the New Boston Select Board. Comments and feedback are welcomed but because this is not a public forum or public hearing, comments will be on the agenda items only. Dialogue or answering of questions will not be part of the meeting. Should you have an issue you wish to discuss, please communicate with Maralyn Segien, Executive Assistant, who will contact a Select Board member to review your concern or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.*

### 1<sup>st</sup> Public Comment

#### Appointments

None.

#### New Business

**Item 1:** Sign Fire Department Contracts

**Item 2:** Police Department Renovation Contracts

**Item 3:** Acceptance of Unanticipated Highway Block Grant Funds

**Item 4:** Date needed for Employee Holiday Party-Wednesday in December

**Item 5:** Review and Approve 2024 Select Board Meeting Schedule

**Item 6:** Review and Approve 2024 Town Holidays

#### Old Business

**Item 7:** Approval of Public Meeting Minutes of October 23, 2023

**Item 8:** Town Administrator Search

**Item 9:** Review and Approve Encumbrance Policy

**Item 10:** Discussion of 2024 Health Insurance Benefits Cost

#### Internal Reports

**Item 11:** Select Board Reports

### 2<sup>nd</sup> Public Comment (if needed)

**Request for Non-Public** per RSA 91-A: 3, II(c)

**Adjourn**

Posted on November 3, 2023  
Next Scheduled Meeting: Monday, November 20, 2023