



Select Board Public Hearing

Monday, December 18, 2023

Time: 6:00 PM

Town Hall Meeting Room

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

6:00 PM-Call to Order

Public Hearing-Acceptance of Unanticipated NH Municipal Bridge Aid

Adjourn

Select Board Select Board Meeting

Call to Order immediately following Public Hearing

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.

1st Public Comment

Appointments

Item 1: Dick Jardine- Veterans Monument RFP Bid Opening

Item 2: Transfer Station Manager Gerry Cornett-Revolving Fund Cap Proposal, Fee Adjustments and Forklift Update

New Business

Item 3: Comcast Discussion

Item 4: Review and Approve Personnel Policy Review Schedule

Item 5: Review and Approve RSMS Software Contract

Item 6: Review and Approve Encumbrance Requests

Old Business

Item 7: Approval of Public Meeting Minutes of December 4, 2023

Item 8: Fire Station Building Committee Status

Item 9: Warrant Article Review

Item 10: Second Reading-Reporting of Time Worked Policy

Item 11: Deliberative Session Date

Item 12: Budget Discussion

Internal Reports

Item 13: Select Board Reports

2nd Public Comment (if needed)

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

Adjourn

**Posted on December 15, 2023
Next Scheduled Meeting: Wednesday, January 3, 2024**