



Select Board Meeting Agenda

Monday January 29, 2024
Time: 5:30 PM
Whipple Free Library Meeting Room

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

5:30 PM-Call to Order

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: Lou Nixon-Current Use Question

Item 2: Brandon Merron Fire Department-Review and Accept Forestry Equipment Grant Award

Item 3: Frank Fraitzl Fire Department-Acceptance of Tool Donation and Review of Clerk of the Works Proposals

Item 4: Personnel Policy Committee-First Reading Personnel Policy Revisions-Storm Leave, Personal Leave, Vacation Leave, Sick Leave

New Business

Item 5: Review and Approve Economic Development Committee Bylaws

Item 6: Deliberative Session Plan

Old Business

Item 7: Approval of Public Hearing Minutes of December 18, 2023, Public Meeting Minutes of December 18, 2023, December 26, 2023, January 3, 2024 and January 16, 2024

Internal Reports

Item 8: Select Board Reports

2nd Public Comment (if needed)

Select Board Public Hearings 6:30 PM

Public Hearing-Review and Acceptance of Transfer Station Fee Structure Update

Public Hearing- Community Power Program Initiation

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

Adjourn

Posted on January 26, 2024
Next Scheduled Meeting: **Deliberative Session, NBCS, Monday, February 5, 2024**