

Board of Selectmen Meeting Agenda

Monday, January 7, 2019 Meeting Location-Town Hall

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to approve Consent Agenda

Consent Agenda Actions: Available for public view at Selectmen's table.

6:01 PM 1st Public Forum

The Board always welcomes public comment and feedback. There are two opportunities for public comment, one at the beginning of the meeting and then another at the end. If there is any need for extended dialogue a request should to be added to the agenda with supporting documentation and be sent to the Town Administrator beforehand.

Announcement of Public Hearings for Bond and 2019 Budget- January 15, 2019

Appointments

Item 1: Recreation Commission Members to discuss **Bus Shelter** and Funding

Item 2: Susan Carr -Re-explanation of <u>Community transportation Service</u> as presented at December 17th meeting. Explanation of proposed Article 29.

Old Business

Item 3: Approval of public minutes of December 17, 2018

Item 4: Review of Warrant Articles (post DRA and Legal review)

Item 5: Review of year end spending and revenue report as of December 31, 2018-Tentative

New Business

Item 6: Encumbrance authorization to carry over to 2019-Government Buildings \$1,050

Other Business

Item 7: Town Administrators Report

Item 8: Selectmen's Reports

2nd Public Forum (if needed)

Item 9: Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)

Adjourn

Posted on January 4, 2019
Next Scheduled Meeting: January 10, 2019-Joint meeting with Finance Committee- Town Hall
Conference Room (6:00PM)