

Board of Selectmen Meeting Agenda

Monday, July 20, 2020 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.

• Michael Depetrillo approved from Probationary to Full Time Transfer Station Foreman

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 you wish to speak you must come up to the podium and state your name and address. 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.

Appointments

Dan MacDonald-Fire Chief re: Grant Award and vote from Board to accept

Old Business

Item 1: Approval of <u>public minutes</u> and non-public minutes of July 6, 2020 and July 8, 2020 non-public (Special Meeting)

Item 2: Continued discussion regarding the Federal Excess Property Program Co-operative Agreement-(Fire Department Trailer)

New Business

Item 3: Continued review and possible acceptance of Municipal employee Organizational Chart

Item 4: New Hampshire Division of <u>Economic Development Revitalization Zone</u> Credits Request Authorization to apply

Item 5: Resignation-Building Department Administrative Asst

Item 6: Recommendation for Electric rate discount vendor

Other Business

Item 7: Proposed Finance Committee schedule for 2020-2021-Tentative for review by BOS and Fin. Comm.

Item 8: Town Administrators Report

Item 9: Selectmen's Reports

2nd Public Forum (if needed)

Item 10: Possible request for Non-Public per RSA 91-A: 3, II, (a)(b)(c) Legal and Personnel

Adjourn

Posted on July 17, 2020 Next Scheduled Meeting: August 17, 2020