

# Board of Selectmen Meeting Agenda

Tuesday, February 19, 2019 Time - 6:00 PM

Meeting Location-Town Hall

**8:55AM** Sign Consent Agenda

**9:00AM** Call to Order

Vote to approve Consent Agenda

<u>Consent Agenda Actions</u> Bill Gould re-appointed to the Finance Committee; Mary Koon re-appointed to the Open Space Committee; Wendy Lambert –Trustee of Trust Funds and Laura Bernard to the Conservation Commission.

## 6:01PM

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.

## **Appointments**

**Item 1:** <u>State Representatives</u> David Woodbury, Donna Mombourquette and Kathy McGhee: General introductions and informational discussion concerning Legislative updates.

Item 2: Lou Nixon-to speak on behalf of Dick Dilley re: classification of Mountain Road and signage.

#### **Old Business**

Item 3: Approval of public minutes and non-public minutes of January 28, 2019

# **New Business**

**Item 4:** Acceptance of Town's Investment Policy

### **Other Business**

**Item 5:** Town Administrators Report

**Item 6:** Selectmen's Reports

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

## **Appointment**

Item 7: Chief James Brace -Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)-Legal Issue

**Item 8:** Possible action resulting from Non-Public Session

# **Adjourn**

Posted on February 15, 2019 Next Scheduled Meeting: March 4, 2019