



## Board of Selectmen Meeting Agenda

Monday, June 21, 2021  
Time: 6:00PM  
Town Hall Meeting Room

The Board of Selectmen will be conducting the Selectmen's Meeting Live at the Town Hall. Meeting is broadcast on the internet via live 'Streaming'. Link from [Town's Web Page](#)

### 5:30 PM-

**Item 1:** Non-Public Per RSA 91-A-Appointment with Tax Collector Ann Charbonneau

**6:00 PM-**Sign Consent Agenda

### 6:01 PM-Call to Order-

**Item 2: Town Administrator will moderate the opening of tonight's meeting:**

**He will call for [Nomination\(s\) and vote for Chairman](#)**

Vote to approve Consent Agenda\* including the following items-

- Acceptance of \$5,340.00 Grant to the Police Department
- Appointment of Wayne Charest as Alternate to the Zoning Board of Adjustment
- Various State, Payroll, Accounts Payable and other signed official documents

### Appointments

**Item 3:** [Marina Hill](#)-Interview for Open Space Committee

**Item 4:** [Marti Wolf](#)-Interview for Whipple Free Library Trustee

**Item 5:** Allen Brown-Highway Dept. Superintendent-re: [Gas Pump Emergency](#)

### Old Business

**Item 6.** Jason Lyons request to purchase Town Owned Land-Update-Peter Flynn

**Item 7:** Approval of [Minutes of May 17](#), Public and Non-Public, Non-Public of April 19, 2021; Deliberative Session Minutes – May 3, 2021

### New Business

**Item 8:** Recommendation for [Disposal of 'out of service' Fire Truck](#)

**Item 9:** [Selectmen's Representative](#) to various Boards and Committees:

- |                                      |                                 |
|--------------------------------------|---------------------------------|
| a) <b>Planning Board</b>             | d) <b>C.I.P. Committee</b>      |
| b) <b>Finance Advisory Committee</b> | e) <b>Road Committee</b>        |
| c) <b>Highway Safety Committee</b>   | f) <b>Solid Waste Committee</b> |

**Item 10:** Official [Acceptance of Resignation](#) -Read by the Chair.

**Item 11:** Discussion pertaining to [hiring process](#) for Town Administrator.

### Other Business

**Item 12:** Update -Year to Date [Expenditures](#) and [Revenues](#)

**Item 13:** [Town Administrators Report](#)

**Item 14:** Reports from Departments

**Item 15:** Selectmen's Reports

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

**Item 16:** Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)-Personnel/Legal-Town Administrator Peter Flynn and Chief James Brace

**Adjourn**

**Posted on June 18, 2021**  
**Next Scheduled Meeting: Wednesday, July 7, 2021**