

Board of Selectmen Meeting Agenda

Monday, October 15, 2018 Meeting Location-Town Hall-7 Meetinghouse Road

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to Approve Consent Agenda*

Consent Agenda available for public viewing at Selectmen's table.

6:00 PM

1st Public Forum <u>Appointments</u>

Item 1: Chief James Brace-Discussion re: <u>Sale of 2009 Ford Explorer</u>

Item 2: PUBLIC HEARING-

- 1. Acceptance of **State Library Grant** for the Records Retention Committee
- 2. Acceptance of Fieldstone Drive as a Town Road

Old Business

Item 3: Approval of <u>public minutes</u> and non-public minutes of October 1, 2018

Item 4: Award of Trash Hauling Bid for Transfer Station- Gerry Cornett

Item 5: Award of <u>Trash Disposal Bid</u> for Transfer Station- Gerry Cornett

New Business

Item 6: Proposal and Recommendation for IT Upgrade

Item 7: Year to Date Revenues and Expenditures

Other Business

Item 8: Town Administrators Report (Including new updates)

- C.I.P. update
- Budget

Item 9: Selectmen's Reports – Joe to report on his input from Department Manager's meeting.

2nd Public Forum (if needed)

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

ADJOURN

Posted on October 12, 2018
Next Scheduled Meeting: Monday, November 5, 2018, at the Town Hall Conference Room
Handicap Access Provided