



Board of Selectmen Meeting Agenda

Monday, November 5, 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

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. Anyone with a comment is asked to state their name and address for the record and that comments be respectful and thoughtful. The Board will listen but public comment is typically not a back and forth. If there is any need for extended dialogue, a request to be added to the agenda and supporting documentation should be sent to the Town Administrator beforehand.

Appointments

Item 1: [Bill Gould](#)-Discussion and update re: Whipple Free Library Solar Project

Old Business

Item 2: Approval of [public minutes](#) and non-public minutes of October 15, 2018

New Business

Item 3: Adoption of [2019 Selectmen's Meeting Schedule](#)

Item 4: Adoption of [2019 Holiday Schedule](#) for Selectmen's meetings

Item 5: Revision Request for Employee Handbook – Re: [Employee Life Insurance](#)

Item 6: [Fire Department](#) Change of Title request for C.I.P. Table **and** change of purpose for CRF's

Item 7: [Transfer Station](#) change of purpose for CRF

Other Business

Item 8: [Town Administrators Report](#) (Including new updates)

- Budget status and update
- Public Web Page Information update
- Streaming update (to be placed in 2019 Budget)
- Veterans monument on Common

Item 9: Selectmen's Reports

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 November 2, 2018
Next Scheduled Meeting: Monday, November 19, 2018, at the Town Hall Conference Room
Handicap Access Provided