

Board of Selectmen Meeting Agenda

Wednesday, February 17, 2021 Time: 6:00pm <u>Meeting Location-Virtual</u>

Meeting is broadcast on the internet via live 'Streaming'. Link from Town's Web Page

Two Board members will be participating via audio/conference call and the Chair will preside live.

6:00PM Call to Order

Vote to approve Consent Agenda

Consent Agenda Actions:

6:02PM

1st Public Forum

In lieu of Public Forum the public is invited to call 603-848-5387 to <u>TEXT</u> a comment as per the rules for live meetings.

Appointments

Item 1: Gerry Cornett- Discussion regarding Transfer Station fees

Item 2: Emergency Management Director Dan MacDonald-Seeking approval of Hazard Mitigation Grant

Old Business

Item 3: Approval of Public Minutes of January 11, and January 27, 2021 and Non-Public of January 27, 2021

Item 4: Report of year to date spending and revenue report.

New Business

Item 5: Town of New Boston Investment Policy_2021

Item 6: Authorization for Town Administrator to sign Agreement(s) pertaining the Health Trust Insurance

Other Business

Item 7: Town Department Managers Monthly Reports

Item 8: Town Administrators Report

Item 9: Selectmen's Reports

2nd Public Forum (if needed)

Item 10: Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)-Town Administrator Request

Adjourn

Posted on February 12, 2021 Next Scheduled Meeting: March 15, 2021 or at the call of the Chair Meeting will be Streaming Refer to Web Page