

Board of Selectmen Meeting Agenda

Monday, April 19, 2021 Time: 6:00PM Meeting Location-Virtual

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

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

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to approve Consent Agenda

Consent Agenda Actions:

- Re-appointment of Ken Lombard as a regular member of the New Boston Finance Committee
- Appointment of River Marmorstein to a full-time position as New Boston Police Officer
- Approval of a purchase of a used truck for moving trailers at the Transfer Station

6:01 PM

1st Public Forum

In lieu of Public Forum the public is invited to call 603-848-5387 to comment as per the rules for live meetings.

Item 1: Public Hearing-Request Acceptance of Police Department Body Camera Donation for \$10,000

Appointments

Item 2: Roger Dignard- Request for participation in the Electric -Smart Plan Program Re: Lighting Fixture Replacements

Old Business

Item 3: Approval of <u>public minutes</u> of March 15, 2021, and non-public of February 24th and March 15, 2021. **New Business**

- **Item 4:** Request Acceptance of a \$1,000 donation to the Recreation Department (no public hearing required)
- Item 5: Appointment of Sonya Fournier from Probationary to Permanent Part Time in Building Department
- Item 6: Preparation re: Deliberative Session including assigning motion makers for each article

Other Business

Item 7: Allen Brown-Possible Awarding of <u>Paving Bids & Work</u> on Lyndeborough Rd. (Road Closing for 1 week)

Item 8: Town Administrators Report

- * Expenditures and Revenues Year to Date
- * Bid Requests-Follansbee Forest and Highway Paving

Item 9: Department Managers reports to the Administrator

Item 10: Selectmen's Reports

2nd Pu1ic Forum (if needed)

Item 11: Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)-Personnel

Adjourn

Posted on April 16, 2021 Next Scheduled Meeting: Monday, May 3, 2021-Deliberative Session