



## Board of Selectmen Meeting Agenda

Monday, September 16, 2019

Time 6:00PM

Meeting Location-Town Hall Meeting Room

**Meeting is broadcast on the internet via live 'Streaming'. Link from [Town's Web Page](#)**

**6:00PM** Sign Consent Agenda

**6:01PM** Call to Order

Vote to approve Consent Agenda

### **Consent Agenda Actions:**

#### **1<sup>st</sup> 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. If there is any need for extended dialogue a request should be added to the agenda with supporting documentation and be sent to the Town Administrator beforehand.*

#### **Appointments**

#### **Old Business**

**Item 1: Second Reading:** Public Input- [No Thru Trucking](#) Ordinance Revised

**Item 2:** Review and adopt the Selectmen's [Public Minutes](#) & Non-Public Minutes of August 19, 2019

#### **New Business**

**Item 3:** Discussion: Primex [Contribution Assurance Program](#) (CAP)-Property & Liability Insurance

**Item 4:** Request to revise the [Grade and Step Program](#) including two grade adjustments - *Peter*

**Item 5:** Request to approve adjustment in [457 Employees Retirement Plan](#)- *Peter*

#### **Other Business**

**Item 6:** [Town Administrators Report](#)-*Peter Flynn*

- Update on Record Retention Committee
- [Expenditures](#) and [Revenues](#)
- Letter of Support for Highway Dept. Grant Application
- Status on Rear Firehouse Lot
- Status report on Fire Station Siding repair
- Final Dates for Budget Review by Finance Committee/Selectmen
- Mill Street No Parking area sign installation. (240 foot area)
- 'Streams' available at Whipple Free Library for government use only.

**Item 7:** Selectmen's Reports

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

**Item 8:** Request for Non-Public Session per RSA 91-A: 3, II, c) -Reputation and c)-Ongoing Legal;

**Adjourn**

**Posted on September 13, 2019**

Next Scheduled Meeting: October 7, 2019

Handicapped Access Available