

Board of Selectmen Meeting Agenda

Monday, October 7, 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: *

*Provisional Hiring of Peter Mickola as a Heavy Equipment Operator for the Highway Department

*Re-appointment of Rodney Towne to the Road Committee

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. If there is any need for extended dialogue a request should to be added to the agenda with supporting documentation and be sent to the Town Administrator beforehand.

Appointments

- **Item 1:** <u>SAU 19</u> School Administrators-Annual appointment with the Board of Selectmen re: School Fund Balance discussion
- Item 2: Gail Parker-discussion and request to create new 'New Boston' sign at village triangle
- **Item 3:** Angela Sullivan- Proposed First Reading-Cell Phone policy for Board members at Selectmen's meetings.
- Item 4: Dick Perusse-Highway Superintendent: Updates on Dougherty Lane and Salt Shed
- **Item 5**: Gerry Cornett-Transfer Station Superintendent: Discussion of infrastructure repairs and Improvements, restructuring personnel assignments.
- **Item 6:** <u>Mike Sindoni</u>-Recreation Director-Discussion and request re: Trunk or Treat on Halloween and update on bus carport along with fall programming

Old Business

Item 7: Review and adopt <u>Selectmen's Public Minutes</u> & Non-Public Minutes of September 16, 2019 **New Business**

Item 8: Affirmation of <u>poll vote</u> regarding Grade and Step proposal as presented at Selectmen's meeting of September 16th.

Other Business

Item 9: Town Administrators Report-Peter Flynn

- Update on Record Retention Committee
- Status on Rear Firehouse Lot

Item 10: Selectmen's Reports

2nd Public Forum (if needed)

Item 11: Possible request for Non-Public Session per RSA 91-A: 3, II, (a and c) -Ongoing Legal; Personnel

Adjourn

Posted on October 4, 2019

Next Scheduled Meeting: October 21, 2019-Handicapped Access Available