

Board of Selectmen Meeting Agenda

Monday, October 19, 2020 Time 5:00PM Meeting Location-Town Hall Meeting Room

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.

5:00 to 6:00PM Special Appointment with Town Engineer re: Future Road Projects

6:00PM Sign Consent Agenda

6:01PM Call to Order -regular portion of meeting

Consent Agenda Actions: *

- Hiring of Bruce McKim as Part Time Laborer at Transfer Station
- Re-appointment of Mary Constance as member of Finance Committee
- Re-appointment of Susan Carr to the Energy Committee
- Pending Appointment of William Dodge as Highway Department Heavy Equipment Operator
- Pending Appointment of Daryl Luter to the Energy Committee

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

Appointments

Item 1: Gerry Cornett-Discussion re: Revolving Account proposal for the Transfer Station

Item 2: Chief James Brace- Discussion re: Department staffing and other P.D. updates.

Old Business

Item 3: Review and adopt the Selectmen's <u>August 17, 2020 Public Minutes</u> and Non-Public Minutes and <u>Sept. 21, 2020 Public Minutes</u>.

Item 4: <u>Authorization to sell</u> the Highway Department Sweeper and one Dump Truck as discussed at the September 21st meeting. Town Administrator/Road Agent

New Business

Item 5: *First Reading: Thru-trucking policy revision.

Other Business

Item 6: Town Administrator's Report-Peter Flynn

Item 7: Selectmen's Reports

Public Forum (if needed) only by call in to 603-848-5387

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

Posted on October 16, 2020

Next Scheduled Meeting: November 2, 2020 Handicapped Access Available