

Board of Selectmen Meeting Agenda

Monday, October 21, 2019 TIME-6:00 PM 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: *

• Contract signing for Revaluation Measuring-Cross Country Appraisal Group

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: Mike Sindoni, Recreation Director-Proposal to relocate Monument on Town Common and discussion of a new fundraising proposal for brick walkway

Item 2: Dan MacDonald, Fire Chief- Review of <u>FEMA Grant</u> and request for acceptance.

Old Business

Item 3: Review and adopt the public <u>Selectmen's Minutes</u> of October 7, 2019 and the non-public minutes of September 16th and October 7, 2019

New Business

Item 4: Second Reading-Cell Phone at Municipal Meetings Policy

Item 5: Approval of Selectmen's Meeting Schedule for 2020

Item 6: Approval of Selectmen's Holiday Schedule for 2020

Other Business

Item 7: Acceptance of Funding of Recycle Truck at NBCS-\$19,995.00

Item 8: Disposition of \$56,627.00 Municipal Aid Received from State of NH

Item 9: Acceptance of <u>Resignation</u>-Finance Director

Item 10: Town Administrators Report

• Special Donation Account for new Village Sign

• Record Retention Update

Rear Fire Station Property

Item 11: Selectmen's Reports 2nd Public Forum (if needed)

Item 12: Possible Non-Public Session per RSA 91-A: 3, II, (a) (b) (c) -Legal and Personnel

Adjourn

Posted on October 18, 2019

Next Scheduled Meeting: November 4, 2019 Handicapped Access Available