

Board of Selectmen Meeting Agenda

Monday, December 3, 2018 Meeting Location-Town Hall-7 Meetinghouse Road

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to Approve Consent Agenda*

• Confirmation of the Weare - New Boston Perambulation of Boundaries

Consent Agenda available for public viewing at Selectmen's table.

6:00 PM

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>James Brace</u>-Police Chief- Discussion regarding- a) Sale of cruiser, b) Tow Company Rotation, c) E- Citation Rollout

Old Business

Item 2: Approval of <u>Public Minutes</u> and non-public minutes of November 19, 2018

New Business

Item 3: Review Draft Warrant Articles

Other Business

Item 4: Town Administrators Report (Including new updates)

- Budget and update
 - YTD Expenses & Revenues
- Record Retention
- Bus Shelter update

Item 5: Selectmen's Reports

2nd Public Forum (if needed)

Item 6: Possible request Non-Public per RSA 91-A: 3, II, (a) (b) (c) Personnel and Legal

ADJOURN