



Select Board Meeting Agenda

Wednesday, January 3, 2024

Time: 6:00 PM

Town Hall Meeting Room

The meeting is broadcast on the internet via live 'Streaming' link from the [Town's Web Page](#)

6:00 PM-Call to Order

Request for Non-Public per RSA 91-A: 3, II (e)

The public portion of this meeting is anticipated to begin at 6:30pm but may be delayed due to the non-public session scheduled for 6:00pm.

6:31 PM Sign Consent Agenda

This is a business meeting of the New Boston Select Board. Comments and feedback are welcomed but because this is not a public forum or public hearing, comments will be on the agenda items only. Dialogue or answering of questions will not be part of the meeting. Should you have an issue you wish to discuss, please communicate with Maralyn Segien, Executive Assistant, who will contact a Select Board member to review your concern or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.

1st Public Comment

Appointments

Item 1: Engineer Kevin Leonard and Assistant Fire Chief Brian Dubreuil: Proposal for Drainage at New Fire Station
Location

Item 2: Personnel Policy Committee-First Reading Personnel Policy Revisions-Storm Leave, Personal Leave, Vacation
Leave, Sick Leave

New Business

Item 3: Establishment of the Fire Station Advisory Committee

Old Business

Item 4: Approval of Public Hearing Minutes of December 18, 2023 and Public Meeting Minutes of December 18, 2023

Item 5: Review Highway Department Bids for Encumbrances

Item 6: Continued 2023 Encumbrances Discussion

Item 7: Continued 2024 Warrant Article Discussion

Item 8: Continued 2024 Budget Discussion

Internal Reports

Item 9: Select Board Reports

2nd Public Comment (if needed)

Request for Non-Public per RSA 91-A: 3, II if needed

Adjourn

Posted on January 2, 2024

Next Scheduled Meeting: Public Budget Hearing Tuesday, January 16, 2024 Whipple Free Library