

# Select Board Meeting Agenda

Monday February 26, 2024 Time: 5:30 PM Town Hall Meeting Room

The meeting is broadcast on the internet via live 'Streaming' link from the Town's Web Page

### 5:30 PM-Call to Order

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.

### 1<sup>st</sup> Public Comment

## **Appointments**

Item 1: Welfare Administrator Chloe Diorio

## **New Business**

Item 2: Vote to Expend Funds from the Municipal Facilities Expendable Trust Fund for Sprinkler Repair

**Item 3:** Office Moves

**Item 4:** Employee ID Badge Procedure

Item 5: Review and Sign Cybersecurity Contract

Item 6: Review and Sign Comcast Limited Franchise Agreement

### **Old Business**

Item 7: Approval of Deliberative Session Minutes of February 5, 2024 and Public Meeting Minutes of February 12, 2024

Item 8: Select Board March Meeting Schedule

## **Internal Reports**

**Item 9:** Select Board Reports

2<sup>nd</sup> Public Comment (if needed)

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

Adjourn