

Select Board Meeting Agenda

Wednesday, February 23, 2022 Time: 6:00PM <u>Town Hall Meeting Room</u>

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

6:00 PM-Call to Order

6:01 PM-Sign Consent Agenda

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.

1st Public Forum

New Business

- Item 1: Acceptance of Conservation Easement at Map 002 Lot 141
- Item 2: Schedule for Coverage on March 8th for Town Voting Day
- Item 3: Town of New Boston Investment Policy 2022

Old Business

- **Item 4:** Approval of:
 - Public Minutes of <u>January 10, 2022</u>
 - Public minutes of <u>January 14, 2022</u>
 - Non-Public minutes of January 14, 2022
 - Public minutes of <u>January 18, 2022</u>
 - Public minutes of January 19, 2022
 - Non-Public minutes of January 19, 2022
 - Public minutes of January 26, 2022
 - Non-Public minutes of January 26, 2022
 - Public minutes of February 2, 2022
 - Non-Public minutes of February 2, 2022
 - Public minutes of February 16, 2022
 - Non-Public minutes of February 16, 2022

Item 5: Shared Well Agreement – Review Attorney's Draft

Other Business

- Item 6: Town Administrators Report
- Item 7: Department Manager Reports
- Item 8: Selectmen's Reports

2nd Public Forum (if needed)

Item 9: Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)

Adjourn

Posted on February 18, 2022 Next Scheduled Meeting: Monday, March 14, 2022