

Select Board Meeting Agenda

Monday, April 24, 2023 Time: 6:30 PM <u>Town Hall Meeting Room</u>

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

6:30 PM-Call to Order

Requests for Non-Public per RSA 91-A: 3, II(b)

7:30 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 the Town Administrator who may resolve your issue 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: Facilities Manager-Budget Review
- Item 2: Fire Department-Budget Review

New Business

- **Item 3:** Review and Adopt Proposed Ethics Policy
- Item 4: Review and Adopt Proposed Conflict of Interest Policy
- Item 5: RFP for Printing and Copying Services

Old Business

Item 6: Approval of Public Meeting Minutes of April 10, 2023

Internal Reports

- Item 7: Town Administrator Report
- Item 8: <u>Health Officer Report</u>
- Item 9: Department Manager Reports: <u>Transfer Station</u>, <u>Recreation</u>, <u>Fire</u>, <u>Highway</u>, <u>Community</u> <u>Development</u>, <u>Police</u>, <u>Building</u>

Item 10: Select Board Reports: Donna Mombourquette, Jennifer Brown, Kary Jencks

2nd Public Comment (if needed)

Requests for Non-Public per RSA 91-A: 3, II(a)

Adjourn