

Select Board Meeting Agenda

Monday, May 22, 2023 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

Requests for Non-Public per RSA 91-A: 3, II(1)

6:30 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: New Boston Baseball Program Representatives-Request for Acceptance of Donation
- **Item 2:** Karen Scott-Discussion of Planning Board member Ashley McQuade's Facebook posts against members of the public and the New Boston Taxpayers Association
- Item 3: Kaleb Jacob-Complaint Regarding Planning Board Member
- Item 4: Chief Fraitzl, Chief Plourde and Asst Chief Dubreuil: 2024 Fire Station Planning and Yukon Disposal

New Business

Item 5: Health Insurance Cost Sharing Proposal

Old Business

- Item 6: Approval of Public Meeting Minutes of May 8, 2023
- Item 7: Ethics Policy-Third Read
- Item 8: Conflict of Interest Policy-Third Read
- Item 9: Town Business With Elected Officials Policy-Second Read

Internal Reports

- Item 10: Financial Reports Expenses and Revenues
- **Item 11:** Town Administrator Report
- **Item 12:** <u>Health Officer</u> Report
- Item 13: Department Manager Reports: Transfer Station, Recreation, Fire, Highway, Community Development, Police,
 - Building
- Item 14: Select Board Reports: Donna Mombourquette, Kary Jencks, William McFadden

2nd Public Comment (if needed)

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

Adjourn