

# Select Board Meeting Agenda

Monday, June 27, 2022 Time: 6:00 PM <u>Town Hall Meeting Room</u>

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

### 6:00 PM-Call to Order

#### 6:01 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

#### **New Business**

Item 1: <u>Recreation – Discussion on Drainage Issues</u> Item 1A: <u>Scope of Work TH Drainage</u> Item 2: <u>Bridges RFQ's</u> Item 3: <u>RUOK Program</u> Item 4: Adoption of <u>Accounts Payable Policy</u> and <u>Credit Card Policy</u> Item 5: Bedford Road Culvert Replacement

#### **Old Business**

**Item 6:** Approval of <u>Public Minutes of May 31<sup>st</sup></u> & Non-Public Meeting Minutes of May 31<sup>st</sup>, <u>Public Minutes</u> of June 1<sup>st</sup> & Non-Public Meeting Minutes of June 1<sup>st</sup>, Public Meeting Minutes of June 1<sup>st</sup>.

#### **Internal Reports**

Item 7: Town Administrators Report Item 8: Health Officer Report Item 9: Department Manager Reports Item 10: Select Board Reports: Donna Mombourquette David Litwinovich Jennifer Brown

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

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

Adjourn

Posted on June 24, 2022 Next Scheduled Meeting: Monday July 18, 2022