

# Select Board Meeting Agenda

Monday, July 17, 2023 Time: 6:30 PM Town Hall Meeting Room

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

# 6:30 PM-Call to Order

## 6:31 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: Approval of Contract for Tree Removal at Christie Road-Road Agent Benji Knapp

- Item 2: Committee Member Applicant Appearances:
  - Vasilios Panos-ZBA
  - Sally Moss-Highway Safety Committee
- Item 3: Fire Station Committee Update/Review-Chief of Operations Frank Fraitzl

#### New Business

- Item 4: Approval of Envirotrac Proposal for Additional Iron Sampling-Bill
- Item 5: E-mail Address Changes When Employees Change Departments-Donna
- Item 6: Reappointment of Tax Collector Ann Charbonneau-Donna
- Item 7: Meeting Format for "Off-Week" Select Board Meetings/Schedule
- Item 8: Hire of Interim Welfare Officer

# **Old Business**

Item 9: Approval of Public Meeting Minutes of June 26, 2023 and July 11, 2023 and Non-Public Meeting Minutes of July 6, 2023

- Item 10: Policy Review-Establishment of Candidates Choosing to Volunteer on Town Boards/Committees-Bill
- Item 11: RFP-2024 Landscaping and Grounds Maintenance
- Item 12: Final Decision on Generator Maintenance RFP
- Item 13: Budget Discussion
- Item 14: Discussion On Open Dialog Meetings

# **Internal Reports**

Item 15: Select Board Reports:

- Donna Mombourquette, Kary Jencks, William McFadden
- Discussion: Verbal v. Written Reports

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

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

Adjourn