

# Select Board Meeting Agenda

Monday, October 17, 2022 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

### **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.

#### 1<sup>st</sup> Public Comment

## **Appointments**

Item 1: Fire Station Building Committee Update-SMP Architecture and Fire Wards

## **New Business**

**Item 2:** Review final Finance Committee Schedule

## **Old Business**

**Item 3:** Approval of Public Meeting Minutes of October 3, 2022 and October 13, 2022

Item 4: Decision regarding Banking Services RFP

#### **Internal Reports**

**Item 5:** Town Administrator Report

**Item 6:** Health Officer Report

Item 7: Department Manager Reports: Transfer Station, Recreation, Fire, Highway, Community Development,

Police, Building

Item 8: Select Board Reports: <u>Donna Mombourquette</u>, <u>David Litwinovich</u>, <u>Jennifer Brown</u>

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

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

Adjourn