



Select Board Meeting Agenda

Monday, December 4, 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

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

The public portion of this meeting is anticipated to begin at 6:30pm but may be delayed due to the non-public session scheduled for 6:00pm.

6:30 PM Item 1: Public Hearing-Acceptance of Unanticipated Highway Block Grant Funds

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 Maralyn Segien, Executive Assistant, who will contact a Select Board member to review your concern or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.

1st Public Comment

Appointments

Item 2: Shannon Silver-Review and Approve 2024 CIP Plan

Item 3: Frank Fraitzl-Review and Approve Fire Department Clerk of the Works RFP

Item 4: Caleb Domeyer-ClearGov Budget Software Demonstration

New Business

Item 5: Review and Approve Transfer Station T2 Repair

Item 6: Discuss Alternating Liaison Duties Every Three Months

Old Business

Item 7: Approval of Public Meeting Minutes of November 20, 2023

Item 8: Town Administrator Search

Item 9: Timecards for Salaried Employees Policy Follow Up

Internal Reports

Item 10: Select Board Reports

2nd Public Comment (if needed)

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

Adjourn

Posted on December 1, 2023

Next Scheduled Meeting: Monday, December 18, 2023