

Select Board Meeting Agenda

Monday, December 19, 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.

1st Public Comment

Appointments

Item 1: Emergency Management Director Dan MacDonald-Acceptance of two Emergency Management

Item 2: Energy Commission-Community Power Proposal and Create Community Power Aggregate
Committee

New Business

Item 3: Review and Vote On The Proposed Operating Budget

Item 4: 725 River Road

Item 5: Mitchell Legal Services

Item 6: Community Church Family Fun Night

Old Business

Item 7: Approval of Public Meeting Minutes of December 5, 2022, December 7, 2022 and December 9, 2022

Item 8: 100 Thornton Road

Internal Reports

Item 9: Review Year-T-Date <u>Revenues</u> and <u>Expenses</u>

Item 10: Town Administrator Report

Item 11: Health Officer Report

Item 12: Department Manager Reports: Transfer Station, Recreation, Fire, Highway, Community

Development, Police, Building

Item 13: Select Board Reports: Donna Mombourquette, David Litwinovich, Jennifer Brown

2nd Public Comment (if needed)

Requests for Non-Public If required **Adjourn**