

Select Board Meeting Agenda

Monday, December 5, 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

Appointments

Item 1: Transfer Station Update-Gerry Cornett

<u>New Business</u> Item 2: NH Forest & Lands Volunteer Fire Assistance <u>Grant</u> Approval

Old Business

Item 3: Approval of Public Meeting Minutes of November 21, 2022

- Item 4: Review and Approve 2023 Select Board Meeting Schedule
- Item 5: Approval of Amended Select Board Procedures

Internal Reports

 Item 5: Town Administrator Report

 Item 6: Health Officer Report

 Item 7: Select Board Reports: Donna Mombourquette, David Litwinovich, Jennifer Brown

2nd Public Comment (if needed)

Requests for Non-Public If required

Adjourn