

# Select Board Meeting Agenda

Monday, April 10, 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

## Nomination of Select Board Chair, Vice-Chair and Secretary

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

## SELECT BOARD MEETING TO START IMMEDIATELY FOLLOWING NON-PUBLIC SESSION

#### 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

# <u>Appointments</u>

None.

# <u>New Business</u>

Item 1: Introduction of new member of the Select Board Item 2: Default Budget Review Item 3: GIS Mapping Contract

#### **Old Business**

Item 4: Approval of the Select Board Meeting Minutes of March 27, 2023Item 5: Town Hall Keys for Committees and CommissionsItem 6: Ex-officio Committee appointments: (action requested)

- CIP Committee
- Finance Committee
- Highway Safety Committee
- Planning Board
- Solid Waste Advisory Committee
- Road Committee

#### **Internal Reports**

 Item 7: Town Administrator Report

 Item 8: Health Officer Report

 Item 9: Select Board Reports: Donna Mombourguette, Jennifer Brown, Kary Jencks

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

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

Adjourn