



Select Board Meeting Agenda

Monday, May 8, 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)

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 Manager Gerry Cornett-Town Vehicle Discussion and Guidelines for Use

Item 2: Recreation Department-Budget Review

Item 3: Finance Administration-Budget Review

Item 4: Tax Collector-Budget Review

New Business

Item 5: Energy Commission members status

Old Business

Item 6: Approval of the Select Board Meeting Minutes of April 17, 2023, April 24, 2023 and April 27, 2023

Item 7: Review Proposed Ethics Policy-Second Read

Item 8: Review Proposed Conflict of Interest Policy -Second Read

Item 9: Consider Bid Process Responsibility and Implementation

Internal Reports

Item 10: [Town Administrator Report](#)

Item 11: [Health Officer Report](#)

Item 12: Select Board Reports: [Donna Mombourquette](#), [Kary Jencks](#), [William McFadden](#)

2nd Public Comment (if needed)

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

Adjourn

Posted on May 5, 2023

Next Scheduled Meeting: Monday, May 22, 2023