

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

January 25th 2017 at 5:00 PM

1. **Pledge of Allegiance**
2. **Public Comment**
3. **Non-Public Session under RSA 91-A:3 II (a) & RSA 91-A:3 II (c)**
4. **Business**
 - Health Officer – FY 18 Budget
 - Transfer Station On-Site Manager
 - DPW Director – Lower Bay Rd Reconstruction (Town owned portion)/Road Plan
 - Highway Garage Groundwater Management Permit
 - Appointment – LRPC Commissioner
5. **Other Business**
 - Town Warrant
 - Town Report Cover & Dedication
 - WRBP
 - Dan Downes – Request to Remove Roads from Public Servitude
 - H.L. Turner Group Study
6. **Selectmen's report**
7. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Letter of Support – NH Site Evaluation Committee Petition
 - PAF
8. **Review & Approve Minutes**
 - Board Meeting: 1/18/2017
 - Joint Meeting with Budget Committee: 1/23/2017
9. **Donations**
10. **Future Agenda Items**
 - Board of Selectmen Operational Guidelines & Handbook
 - Town Warrant
 - Thornton and Associates
 - Personnel Policy – Annual Leave
 - Perambulation
 - Volunteer Policy & Orientation Manuals
 - H.L. Turner Group Study
 - Department Head Monthly Updates
11. **Next Board of Selectmen meeting**
 - February 1, 2017