

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

November 8th, 2017 at 3:30 PM

The Board of Selectmen will meet earlier than their regularly scheduled meeting to meet in nonpublic session at 3:30 PM

1. **Non-Public Session under RSA 91-A:3 II (b)**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Non-Public Session under RSA 91-A:3 II (c)**
5. **Business**
 - Jeff Earls – Cross Country Appraisal
 - Preliminary Tax Rate & Fund Balance
 - Proposed License & Service Agreement with Virtual Towns & Schools
 - Holiday Schedule
6. **Other Business**
7. **Selectmen's Report**
8. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Virtual Towns & School Agreement
9. **Review & Approve Minutes**
 - Board Meeting: 11/1/2017
 - Special Meeting: 11/6/2017
10. **Donations**
11. **Future Agenda Items**
 - Media Relations Policy
 - Personnel Policy
 - Contracted & Procured Services Review
 - Future Location of Town Offices/Administration
 - Sewer Ordinance
 - OHRV Ordinance
 - Perambulation
12. **Next Board of Selectmen Meeting**
 - November 15, 2017