

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

December 13th, 2017 at 4:30 PM

The Board of Selectmen will meet earlier than their regularly scheduled meeting at 4:30 PM

1. **Non-Public Session under RSA 91-A:3 II (b)**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Business**
 - Department Head Update – Fire Chief
 - LRPC Electricity Supply Agreement for Library
 - Budget Spreadsheets
 - Mailbox Complaint
 - Solar Ordinance Process
 - G.W. Brooks Project Conclusion Letter
 - Monthly Expenditure Report - November
5. **Other Business**
 - Quote for Barrel Blocks on Lower Bay Rd
 - FY 19 Budget Updates
6. **Non-Public Session under RSA 91-A:3 II (a)**
7. **Selectmen's Report**
8. **Authorization Signatures: Payroll and Accounts Payable Register**
 - PAF
9. **Review & Approve Minutes**
 - Board Meeting: 12/06/2017
10. **Donations**
11. **Future Agenda Items**
 - Complaint Process
 - 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**
 - December 20, 2017