

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

September 13th, 2017 at 4:00 PM

The Board of Selectmen will meet an hour earlier than their regularly scheduled meeting to meet with Holden Engineering

1. **Pledge of Allegiance**
2. **Holden Engineering – Peter Holden**
3. **Non-Public Session under RSA 91-A:3 II (c)**
4. **Public Comment**
5. **Business**
 - Appointment Request Re: Historic District Commission – Franz Vail
 - 2017 Legislative Session Review
 - Monthly Expenditure Report - August
 - Governance Questions for Upcoming Audit
 - Job Description & Organizational Review for Vacancies
6. **Other Business**
 - Hiring Process for Vacancies
7. **Selectmen's report**
8. **Non-Public Session under RSA 91-A:3 II (b)**
9. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Response to Letter Requesting Swale on Hueber Drive
 - PAF
 - Deputy Health Officer Appointment Form
10. **Review & Approve Minutes**
 - Board Meeting: 9/6/2017
 - Joint Meeting with Budget Committee: 9/11/2017
11. **Donations**
12. **Future Agenda Items**
 - Motor Vehicle Registration Fee
 - Media Relations Policy
 - Personnel Policy
 - Contracted & Procured Services Review
 - Future Location of Town Offices/Administration
 - Sewer Ordinance
 - Seasonal/Winter Roads Policy
 - Perambulation
13. **Next Board of Selectmen meeting**
 - September 20, 2017