



Office of Board of Selectmen

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Selectmen's Meeting Agenda ***Monday, December 17, 2018, 5:00 p.m.***

Corner Meeting House

1. Pledge of Allegiance
2. Review and Approve
 - a. Minutes of the meetings held on December 3, 2018
 - b. Accounts Payable and Payroll Manifests, Abatements (if applicable), Intents cut/excavate (if applicable), Elderly Exemptions, Tax Credits (if applicable)
3. 5:00 p.m. Fire Chief Swearing In
4. 5:00 p.m. Public Hearing in accordance with RSA 31:95-b to accept funds from the Public Assistance Grant Program; funds will be used for a fiber interconnectivity project
5. New Business:
 - a. Fire Chief Memo – Administration Structure
 - b. Library Trustee Request
 - c. Health Officer Appointment
 - d. 2018 Encumbrances
 - e. Other New Business
6. Old Business:
 - a. Budget Adjustment Discussion
 - b. Facility Strategy Committee Update
 - c. WOW Donation Request
 - d. Other Old Business
7. Non-public Session - Non-public if deemed necessary 91-A:3 II (a – j)
8. Next Meeting Date: **Monday, January 7, 2019, 5:00 p.m.** Corner Meeting House
9. Adjournment

* The Select Board reserves the right to hold any non-public session during the Regular Meeting, whether noted on the Agenda or not. Notice of a non-public session on an agenda is for planning purposes only. The citations to the Right-to-Know Law, set out at NH RSA 91-A, are provisional and may be revised as circumstances required. All meeting dates and times are subject to change.