

**Board of Selectmen Meeting  
July 25, 2019**

**Pledge of Allegiance and a moment of silence** **6:00 PM**

**6:01 PM**

**1. Consent Agenda:** **6:31 - 6:35 PM**

Draft minutes – 07.11.2019  
Profit & Loss as of 07.27.19  
Balance Sheet as of 07.27.19  
Check Manifest as of 07.27.19  
PA-28 Inventory of Taxable Property Form for 2020 (for signature)  
Police Department Activity Logs

**2. Scheduled Speakers:** **6:36 - 7:00 PM**

Mark Varney, EMD and Shelter Update

**3. Old Business:** **7:01 - 7:30 PM**

PRS Agreement Update  
Office Complex Roofing Project Closeout - Alan  
PBWP/TOB Winter Maintenance Agreement Review - All  
No Through Trucking Ordinance Review Dean - Alan  
Flagpole proposal for Torrent Station – Alan/Mark V  
NH-DOT circle agreement – Alan

**4. Staff Presentations and Feedback:** **7:31 - 8:00 PM**

Updates 105 and 107 High Street – Alan/Kellee  
Trustee Transfers – Katie  
Dollar General Update – Alan  
Old Home Day Update – All  
CNHRPC Contract - Kellee

**5. Board of Selectmen New Discussion Items:** **8:01 - 8:15 PM**

**6. Non-public Sessions:** **8:16 – 8:30 PM**

Non-public Session: RSA 91-A: 3, II (c)  
Non-public Session: RSA 91-A: 3, II (c)  
Non-public Session: RSA 91-A: 3, II (c)

**Adjournment** **8:31 PM**

**Meetings, Gatherings, Hearings and Training are held in our Fourth Floor Meeting Room  
at 116 North Main Street unless otherwise noted**

Planning Board Meeting – August 6<sup>th</sup> at 6:30pm

Agricultural Commission Meeting – August 8<sup>th</sup> at 7:00pm

Board of Selectmen Meeting – August 8<sup>th</sup> at 6:00pm

Old Home Day Committee Meeting – August 12<sup>th</sup> at 6:00pm

Conservation Commission Meeting – August 20<sup>th</sup> at 7:00pm

Zoning Board of Adjustment Meeting – August 27<sup>th</sup> at 7:00pm

2019 Budget & Finance Workshop – Wednesday September 18, 9:00am-4:30pm

Fall 2019 Land Use Law Conference – October 5<sup>th</sup>, 9:00am-3:00pm