

**Board of Selectmen Meeting  
1.30.2019**

**Pledge of Allegiance and a moment of silence** **5:00PM**

**1) Consent Agenda:** **5:05- 5:05PM**

Draft Minutes – 01.23.2019  
Check Manifest (For Signature)  
NH-DOT TAP Grant letter

**2) Old Business:** **5:06-5:30PM**

Warrant Review – Alan  
PBWP Hydrant Winter Maintenance Agreement – Alan  
CDBG – Woody Hollow Agreement for signature only - Alan

**3) Staff Presentations and Feedback:** **5:30-6:00PM**

Acceptance of New Road – Jarado Way - Kellee  
Highway Block Grant - Katie

**4) Scheduled Speakers:** **6:01-6:15PM**

6:01 PM – TAP Grant – Jack Shields

**5) Board of Selectmen New Discussion Items:** **6:15-6:30PM**

Treasurer Term Posting Update  
Fire Chief Selection Process Update

**Non-public Session:** RSA 91-A: 3, II ( ), RSA 91-A: 3, II ( ), RSA 91-A: 3, II ( )  
RSA 91-A:3, II (b) Board of Selectmen Interview Fire Chief Candidate #1 – 6:00 PM

**Adjournment** **6:30PM**

**Meetings/Gatherings/Training/Deadlines**

Budget Committee Public Hearing – 2/6 - 6:30 pm

Planning Board – 2/5 – 6:30 PM

Town Elections and Town Meeting – 3/12