

**Board of Selectmen Meeting
July 11, 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 – 06.27.2019
Check Manifest
Police Department Activity Logs
Abatements & Supplements (for signature)
May Treasurer’s Reports
Current P & L and Balance Sheet
NHMA Budget Workshop (Save the Date)
OSI Fall Land Use Conference (Save the Date)
Appointment to Municipal Records Committee (for signature)

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

Tom Gilmore, Conservation Commission Chair (Creaser Parcel)
Gail Egounis – Deputy Treasurer

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

PBWP/TOB Winter Maintenance Agreement
No Through Trucking Ordinance Review Dean - Alan
Emergency Management Director and Deputy Director Appointment Letters
Fish and Game Agreement Request for Motion
Flagpole proposal for Torrent Station - Alan

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

Assessing Signatures Warrants & Abatements - Kellee
Briar Hydro PILOT Payment – Alan/Katie
Holiday Baskets Letter – Sarah/Alan

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

6. Non-public Session: RSA 91-A: 3, II () **8:16 – 8:30 PM**

91-A: 3 II (c)
91-A: 3 II (c)
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 6th at 6:30pm
Agricultural Commission Meeting – August 8th at 7:00pm
Board of Selectmen Meeting – July 25th at 6:00pm
Old Home Day Committee Meeting – July 15th at 6:00pm
Conservation Commission Meeting – July 16th at 7:00pm
Zoning Board of Adjustment Meeting – July 23rd at 7:00pm
2019 Budget & Finance Workshop – Wednesday September 18, 9:00am-4:30pm
Fall 2019 Land Use Law Conference – October 5th, 9:00am-3:00pm