AGENDA BOARD OF SELECTMEN WEDNESDAY, SEPTEMBER 11, 2019 6:00 P.M. Non Public Session Town Administrator's Office <u>7:00 P.M. TOWN HALL CONFERENCE ROOM</u>

6:00 p.m. - Non Public Session

#1 – RSA 91-A:3, II (a) #2 – RSA 91-A;3, II (a) #3 – RSA 91-A:3, II (a) #4 – RSA 91-A:3, II (a) #5 – RSA 91-A:3, II (a) #6 – RSA 91-A:3, II (a) #7 – RSA 91-A:3, II (a), (b), (c) & (e) as needed

<u>7:00 p.m.</u>

1. Appointments

a) Wayne Robinson re: Parks & Rec Vehicle

2. Unscheduled Matters/Public Comment #1 [Limited to 3 minutes AND Agenda items only]

3. Unfinished Business

- a) Heritage Commission CLG Grant
- b) NH DoT Work Zone Agreement

4. New Business

5. Proposed CRF Expenditures

- a) Technology CRF \$5926.81
- b) Highway Road Projects CRF \$199,779.91
- c) Invasive Species ETF \$10,000

6. Correspondence

- a) NH DRA re: Mosaic Parcel Map
- b) GWRC Minutes & Financials
- c) Eversource re: Upcoming Work
- d) Charter Communications

7. Public Comment #2 [Limited to 3 minutes]

8. Administrative Matters

- a) Town Administrator's Update
- b) Tax Collector's Monthly Comparison
- c) Building Permit Releases
- d) Payment Manifests
- e) Board Minutes August 28, September 3 & 4, 2019
- f) Selectmen's Work Session
- g) Non Public Session re: RSA 91-A:3, II (a), (b), (c) & (e)