

**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 12, 2020
6:30 P.M. Non Public Session Town Administrator's Office
7:00 P.M. TOWN HALL CONFERENCE ROOM**

6:30 p.m. - Non Public Session

#1 – RSA 91-A:3, II (e)

#2 – RSA 91-A:3, II (a), (b), (c) & (e) as needed

7:00 p.m.

1. Public Hearing re: Operation of KENO Games in Wakefield

2. Appointments

- a) Conservation Commission re: Conservation Easement Deeds

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

4. Unfinished Business

5. New Business

- a) 2020 Boundary Validation Program
- b) CAI Street Numbering and Tax Map Maintenance Proposal
- c) GWRC Lease with MMRG/AWWA
- d) 2019-2 Sewer Warrant
- e) Kelley Collins – Resignation as Town Administrator

6. Proposed CRF Expenditures

7. Correspondence

- a) GWRC Minutes & Financials

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

9. Administrative Matters

- a) Town Administrator's Update
- b) Tax Collector's Monthly Comparison
- c) Building Permit Releases
- d) Payment Manifests
- e) Board Minutes – January 22 & 27, 2020
- f) Selectmen's Work Session
- g) Non Public Session re: RSA 91-A:3, II (a), (b), (c) & (e)