#### AGENDA BOARD OF SELECTMEN

## WEDNESDAY, FEBRUARY 26, 2020

# 5:45 P.M. Non Public Session Town Administrator's Office 7:00 P.M. TOWN HALL CONFERENCE ROOM

**5:45 p.m. - Non Public Session** #1 – RSA 91-A:3, II (e)

#2 - RSA 91-A:3, II (b)

#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)

#8 – RSA 91-A:3, II (a)

#9 – RSA 91-A:3, II (a)

#10 - RSA 91-A;3, II (a)

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

### 7:00 p.m.

#### 1. Appointments

- a) Neil Rowe re: Bonnyman/Towle Farm Road Traffic
- b) Jim Miller, Clearview Community TV re: Equipment Proposal

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

#### 3. Unfinished Business

#### 4. New Business

- a) Solicitation for Removal of Sludge @ Wastewater Facility
- b) Sanbornville Water Precinct CDBG Authorization to Submit Claims
- c) Town Administrator Search MRI Proposal
- d) Boston Post Cane
- e) Facility Use Agreement
- f) Sewer Abatement Request

#### 5. Proposed CRF Expenditures

#### **6.** Correspondence

a) WPI Cash on Hand Report

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

#### **8. Administrative Matters**

- a) Town Administrator's Update
- b) Treasurer's Reports January
- c) Building Permit Releases
- d) Payment Manifests
- e) Board Minutes February 12, 2020
- f) Selectmen's Work Session
- g) Non Public Session re: RSA 91-A:3, II (a), (b), (c) & (e)