AGENDA BOARD OF SELECTMEN

WEDNESDAY, MARCH 11, 2020

6:30 P.M. Non Public Session Town Administrator's Office 7:00 P.M. TOWN HALL CONFERENCE ROOM

<u>6:30 p.m. - Non Public Session</u> #1 – RSA 91-A:3, II (e)

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

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

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

7:00 p.m.

1. Appointments

- a) Brock Mitchell i) Wastewater Facility Upgrade
 - ii) Highway Garage Furnace
- b) Margot MacArthur re: Garvin Building Improvement Plan
- c) Kelly Mowers re: Banner @ Wakefield Marketplace

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

3. Unfinished Business

- a) SWP CDBG Application
- b) Job Descriptions for Building Inspector, etc., and Deputy

4. New Business

- a) DTC Contract re: PSNH 2019 Appeal
- b) Wakefield Lions Club Facility Use Application
- c) Request to Use Town Sound System
- d) GWRC Lease with Gafney Library Adult learning Center
- e) Homeland Security Grant \$6000 Fire/Rescue Dept

5. Proposed CRF Expenditures

6. Correspondence

- a) NH DOT Interim Bridge Inspection Report
- b) Greater Wakefield Resource Center "Talking Points for Upcoming Grants"
- c) Charter Communications

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

8. Administrative Matters

- a) Town Administrator's Update
- b) Tax Collector's Monthly Comparisons
- c) Building Permit Releases
- d) Payment Manifests
- e) Board Minutes February 26, and March 3, 2020
- f) Selectmen's Work Session
- g) Non Public Session re: RSA 91-A:3, II (a), (b), (c) & (e)