

**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 23, 2019
6:00 P.M. Non Public Session Town Administrator's Office
7:00 P.M. TOWN HALL CONFERENCE ROOM**

6:00 p.m. - Non Public Session

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

7:00 p.m.

1. Appointments

- a) Chuck Robbins re: Shoreland Protection Officer
- b) Charlie Edwards Presentation re: Canal Road Bridge
- c) Sanbornville Water Precinct re: Selection of Contractor for CDBG

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

3. Unfinished Business

- a) Disposal of 2010 Crown Vic
- b) SWP CDBG – Authorized Signature Form and Administration Process

4. New Business

- a) Park Maintenance Bid Award
- b) Homeland Security Grant \$4445 re: RSA 31:95-b
- c) Purchase Order \$39,900 Wastewater Dept

5. Proposed CRF Expenditures

6. Correspondence

- a) Nicastro Family
- b) First Congregational Church of Wakefield
- c) Charter Communications
- d) State of NH re: Union Meadows Dam #D241005
- e) WPI Cash on Hand Report

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

9. Administrative Matters

- a) Town Administrator's Update
- b) Treasurer's Monthly Report
- c) Building Permit Releases
- d) Payment Manifests
- e) Board Minutes – October 9, 2019
- f) Selectmen's Work Session
- g) Non Public Session re: RSA 91-A:3, II (a), (b), (c) & (e)