AGENDA BOARD OF SELECTMEN WEDNESDAY, JANUARY 22, 2020 5:30 P.M. Non Public Session Town Administrator's Office <u>7:00 P.M. TOWN HALL CONFERENCE ROOM</u>

5:30 p.m. - Non Public Session

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

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

1. Public Hearing re: Sanbornville Water Precinct CDBG

2. Appointments

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

4. Unfinished Business

- a) Heritage Commission CLG Grant Application
- b) 2020 Paving Contract

5. New Business

- a) Facility Premise Agreement Gafney Library
- b) Facility Premise Agreement SCAMP
- c) Review/Discuss 2020 Ambulance Rates

6. Proposed CRF Expenditures

7. Correspondence

- a) WPI Cash on Hand Report
- b) Clearview Community TV Quarterly Report
- c) Charter Communications x2

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

9. Administrative Matters

- a) Town Administrator's Update
- b) Treasurer's Monthly Reports
- c) Building Permit Releases
- d) Payment Manifests
- e) Board Minutes January 8, 2020
- f) Selectmen's Work Session
- g) Non Public Session re: RSA 91-A:3, II (a), (b), (c) & (e)