AGENDA BOARD OF SELECTMEN WEDNESDAY, DECEMBER 28, 2022 7:00 P.M. TOWN HALL CONFERENCE ROOM

Notice to our Public: If you are experiencing any symptoms of the Covid-19 virus, we encourage you to enjoy the meeting via Channel 1301 or on Facebook (Clearview Community TV).

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

#2 – RSA 91-A:3, II (a) (b) (c) (d) or (e)

1. Appointments

a) Richard House, UVCA re: Drew Mill Dam

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

3. Unfinished Business

a) HVAC Maintenance Contract

4. New Business

a) Review/Adopt Town Personnel Policy

5. Proposed CRF Expenditures

6. Correspondence

- a) 2022 Lake Host Program Boater Survey Report Province Lake
- b) GWRC Minutes/Financials
- c) WPI Cash on Hand Report

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

8. Administrative Matters

- a) Town Administrator's Update
- b) Building Permit Releases
- c) Payment Manifests
- d) Board Minutes December 14, 2022
- e) Review of Sealed NP Minutes
- f) Selectmen's Work Session
- g) Non Public Session RSA 91-A:3, II (a), (b), (c) (d) & (e) Just in case we need it!