#### **AGENDA**

# Selectmen's Meeting - Academy Hall - Upstairs January 15, 2020 - 6:00 PM

# **Review & Approval of Draft Minutes:**

- December 18, 2019
- January 6, 2020

## **Signatures:**

- Review Accounts Payable & Payroll Registers
- Timber Yield Tax for Tax Map 236, Lots 6.1 & 6.2
- Intent to Cut for Tax map 248, Lot 22
- Landfill Monitoring Contract for 2020 (\$5,812 dollars) & Post Closure Report

### **Budget Review 2020:**

Selectmen (consult w/TA Rollins)
4140 - Elections, Registrations & Vital Records
4155 - Personnel Administration
4324 - Transfer Station
4902/4909 - Capital Outlay
4919 - Agency Funds (CC Town Contribution)
5400 - Transfers to Trust Funds
5500 - Capital Reserve Funds

<sup>\*\*</sup>Approved Encumbrances - North Road Shoulder work at \$21K and West Salisbury Road at \$19K and Old Home Day funds \$569.40 dollars. <math display="inline">\*\*

# **Department Updates:**

- Fire Chief MacDuffie
- NH State Police Stats for December 2019

#### **New Business:**

• State of NH – Meals & Rooms Payment \$72,281.77 dollars

### **Old Business:**

- Personnel Policy Review of Amendments, Vote to Approve and Vote to Discontinue Absorbed Policies
- Broadband Services Update CCI/TDS/WiValley

# Selectmen's Report:

# **Town Administrator's Report:**

## **Public Comments:**

**NEXT MEETING**: February 5, 2019 at 6 PM

# **ADJOURNMENT**

(Non-public sessions will be called as needed in accordance with RSA 91-A:3II)