

AGENDA
Selectmen's Meeting - Academy Hall - Upstairs
February 5, 2020 - 6:00 PM

Review & Approval of Draft Minutes:

- January 15, 2020, January 23, 2020 and January 24, 2020

Signatures:

- Review Accounts Payable & Payroll Registers
- Amended Welfare Guidelines
- Land Use Change Tax for Tax Map 208, Lot 4, 588 - Kearsarge Mountain Road
- Intent to Cut for Tax Map 248, Lot 24 – 350 North Road
- Right of Internment – Transfer of Ownership, Merkes to Currier
- Town Hall Rental Application – American Red Cross on 6/27/2020 from 9 a.m. to 2 p.m.
- Division of Homeland Security and Emergency Management – Grant for LEOP Update
- Audit Questionnaire

Budget Review 2020:

4155 - Personnel Administration
4323/4324 – Recycling and Transfer Station
4721 – Debt Service Interest

Department Updates:

- Fire Chief MacDuffie – Ambulance Purchase
- Jerry Williams – Transfer Station
- NH State Police – January Log

New Business:

- Discussion Re: Concrete Ramp & Railings at the Academy Hall
- Review of Bidding Policy
- Donation (RSA 31:95-b) – Judy Elliott, Desk for Supervisors Office approx.. \$100
- Donation (RSA 31:95-b) – April Rollins, two 6ft. artificial trees, four boxes white lights and four boxes red lights approx.. \$85

Old Business:

- Personnel Policy – Review of Amendments, Vote to Approve and Vote to Discontinue Absorbed Policies
- Carbonite – Automatic backups plus Fax option for Copier
- Town Report

Selectmen's Report:

Town Administrator's Report:

Public Comments:

NEXT MEETING: February 19, 2020 at 6 PM

ADJOURNMENT

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