AGENDA

Selectmen's Meeting – <u>ACADEMY HALL</u> * Meetings are held "in person" or via "ZOOM" Wednesday, February 2, 2022 @ 7:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/9265784496

Meeting ID: 926 578 4496

Passcode: 03268 Dial by your location

+1 646 558 8656 US (New York)

Review & Approval of Draft Minutes:

• January 19th and 25th

Signatures:

- Review Accounts Payable & Payroll Registers Available for Public Inspection
- Intent to Cut Timber Tax Map 230, Lot 14
- Tax Map Maintenance Contract Cartographic Associates Inc.
- Investment Policy
- 2021 Audit Questionnaire
- License to Sell Pistols & Revolvers Benmour Enterprises, L.L.C.

Department/Board/Committee Reports:

- Fire Chief / Road Agent Estimate for Replacement LED Lights
- Transfer Station
- Planning Board met 1/24/22
- Conservation Commission met 1/26/22

New Business:

• MV School District Election Friday, March 4, 2022 from 11 a.m. to 7 p.m. in the gymnasium – Ballot Clerks

Old Business:

Window Refurbishment Quotes for Town Hall

Selectmen's Reports:

• Global Trash Solutions – Compactor

Public Comments:

Town Administrator's Report:

- Violation Letter Re: Tax Map 247, Lot 6
- Town Warrant
- Budget Committee Public Hearing 2/7/22
- Town Office Closed 2/11/22

NEXT MEETINGS: Wednesday, February 16, 2022 @ 7 p.m. at the Academy Hall

ADJOURNMENT:

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