# AGENDA

Selectmen's Meeting – <u>ACADEMY HALL</u> \* Meetings are held "in person" or via "ZOOM" Wednesday, February 1, 2023 @ 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 18th

### Signatures:

- Review Accounts Payable & Payroll Registers Available for Public Inspection
- 2022 Selectmen's Audit Questionnaire
- Tax Map Maintenance Proposal Cartographic Associates, Inc.
- Solar Exemption Tax Map 230, Lot 9 (Daniels)
- Application for Current Use Tax Map 254, Lot 2 (Landry)

### Department Head, Board, Committee Updates:

- Road Agent / Fire Department Homeland Security Meeting
- Transfer Station Attendant Vacancy Readvertised
- Conservation Commission Cancelled due to Inclement Weather

### New Business:

- Petition Warrant Article
- Investment Policy
- Water Tank at Academy Hall
- Letter from Executive Councilor, Cinde Warmington District 2
- Selectmen's Office Hours

### **Old Business:**

• Public Hearing - No Through Trucking Ordinance – Scheduled for 2/15/23 @ 7:15 p.m.

### Selectmen's Reports:

• Budget & Revenue – Final

### **Public Comments:**

### **Town Administrator's Report:**

- Town Report
- Camping Permits Expiration
- Non- Public Session under RSA 91-A:3, II(a)

### NEXT MEETING: Wednesday, February 15, 2023 @ 7 p.m. at the Academy Hall

### **ADJOURNMENT:**

Non-Public Sessions under RSA 91-A:3 called as needed.