AGENDA

Selectmen's Meeting – <u>ACADEMY HALL</u> * Meetings are held "in person" or via "ZOOM" Wednesday, January 3, 2024 @ 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:

• December 20th and 29th

Signatures:

- Review Accounts Payable & Payroll Registers Available for Public Inspection
- Solar Exemption Map 245, Lot 36 (Riel)
- Report of Timber Cut Map 255, Lot 1 (Girard)

Department Head, Board, Committee Updates:

- Road Agent / Fire Department
- Transfer Station

New Business:

• Conservation Commission – Resignation of Bill & Sarah MacDuffie

Old Business:

- Budget 4215-07 Ambulance Billing, 4325 Contract Engineering, 4910-35 Highway Projects and 511-06 Cemetery M&O Trust
- Draft 2024 Town Warrant
- 2023 Annual Town Report

Selectmen's Reports:

• Mutton Road – Stone Blocks

Public Comments:

Town Administrator's Report:

• Non-Public Session – RSA 91-A:3, II (d)

NEXT MEETINGS: Wednesday, January 17, 2024 @ 7 p.m., both at the Academy Hall

ADJOURNMENT: