

**AGENDA**  
**Selectmen's Meeting – ACADEMY HALL \***  
**Meetings are held “in person” or via “ZOOM”**  
**Wednesday, January 17, 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:**

- January 3rd

**Signatures:**

- Review Accounts Payable & Payroll Registers – Available for Public Inspection
- 2023 Audit Questionnaire

**Department Head, Board, Committee Updates:**

- Road Agent / Fire Department – Winter Parking Ban Posted
- Transfer Station – Demolition & Debris Fees
- Planning Board met 1/15/24 – Joint Site Walk w/ Conservation Commission 1/20/24 @ 9:30 a.m.

**New Business:**

- State Police – December Stats
- Library Trustees – Alternate Appointment, Leonida Rasenas until 3/25 and Change of Hours
- Investment Policy
- ZOOM
- Town Hall Rental Application – Community Bridges 2/16/24 Valentine's Day Party (waive fee)

**Old Business:**

- Budget – BOS Legal Expenses, 4153-10 and Planning Board Consulting, 4194-28
- Haber Land update
- 2023 Annual Town Report
- Sandwich Board

**Selectmen's Reports:**

- Tucker Pond Support Letter – Signed by Chair Walker
- Town Hall – Floor Supports, Concrete Ramps, Old Wooden Ramp & Staircase

**Public Comments:**

**Town Administrator's Report:**

- Audit – 1/29/24 through 2/1/24

**NEXT MEETINGS:** Wednesday, February 7, 2024 @ 7 p.m. upstairs in Academy Hall

**ADJOURNMENT:**

Non-Public Sessions – RSA 91-A:3, II, called as needed.