MEETING AGENDA Wednesday, June 14, 2023, 3:00 PM

BOS meetings are open to the public. The public can also participate via ZOOM by going to <u>https://zoom.us/j/8256731802</u> & enter the following: Meeting ID: 825 673 1802 or join via telephone: 1-646-876-9923, Meeting ID: 825 673 1802

Public comment is permitted throughout the meeting at the discretion of the chairperson of the board.

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. Public Meeting Minutes of May 31, 2023

C. CONSENT AGENDA:

- 1. Manifests: Payroll, Vendor & Others as needed
- 2. Zoning Compliance Application(s), etc.
- D. COMMUNICATIONS & MAIL: (Selectmen to Initial top right corner of each communication item)
 - 1. Planning & Zoning Communication Folder
 - 2. Concerned Citizen Correspondence (If applicable)
 - 3. Mail Folder for miscellaneous mail

E. DEPARMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:

- (Monthly Reports scheduled for the first meeting of each month Next Due June 14, 2023)
 - 1. Fire Chief, Road Agent, Police Chief, Town Administrator, Transfer Station Manager & Zoning Review Officer

F. OTHER BUSINESS:

G. OLD BUSINESS:

- 1. 3:10 PM Planning Director position discussion with Planning Board Chairperson, Nancy Decoteau
- 2. 3:30 PM Conservation Commission re: Robbins Nest boat launch area
- 3. Review Purchase & Sales Agreement for the State land on Merrill Access Road

H. NEW BUSINESS:

- 1. 4:15 PM Cemetery Trustees to discuss cemetery software & the burial process
- 2. Discussion regarding Board meeting video recordings & potential of creating a YouTube channel for them
- 3. Sale of Tax Deeded Property process review with the Town Administrator
- 4. Review Tax Deed letter from Tax Collector re: deeding of the 2020 lien
- 5. Review quotes for A/C & furnace repair in Police Department & Planning Office
- I. **PUBLIC COMMENT(S):** (Public Comment is scheduled for the public to have a 5-minute discussion period. If the individual requires more than 5 minutes, we request that you schedule with the Town Administrator to be placed on the agenda.)

J. SELECTMEN CONCERNS AND DIRECTIVE

- K. NON-PUBLIC SESSION AS NEEDED (Pursuant to RSA 91:A:3,II*)
- L. ADJOURNMENT

Selectmen Agenda 6.14.23