MEETING AGENDA

Wednesday, June 28, 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 June14, 2023

C. CONSENT AGENDA:

- 1. Manifests: Payroll, Vendor & Others as needed
- 2. Zoning Compliance Application(s), Abatements, Appointments, 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 July 12, 2023)

- 1. 3:10 PM Fire Chief, Dan Defosses to discuss ambulance billing, firework safety, requirements & procedures
- 2. 3:25 PM Road Agent, John Kubik to discuss the Millbrook Road Project, Banjo Drive and the status of the temporary bridge on Thornton Gore Road
- 3. 3:40 PM Planning Board Ex-Officio, Steve Babin to review Planning Board activity

F. OTHER BUSINESS:

- 1. Review of Financial Reports (done quarterly) & Fixed Asset Policy
- 2. Review of Proposed Fee changes in preparation of public hearing of July 12, 2023

G. OLD BUSINESS:

- 1. Discussion regarding Board meeting video recordings & potential of creating a YouTube channel for them
- 2. Review Purchase & Sales Agreement for the State land on Merrill Access Road
- 3. Review Impending Tax Deed properties re: deeding of the 2020 lien
- 4. Update on ARPA Funding from Grafton County re: 2023 Replacement cruiser purchase
- 5. Discuss posting procedure for payment of A/C & furnace repair
- 6. Assessing Concerns

H. NEW BUSINESS:

- 1. Discussion regarding Board of Selectmen summer meeting schedule
- 2. Discussion regarding Legal Services RFP process; draft RFP, timeline & committee
- 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 6.28.23 edited