

## AGENDA BOARD OF SELECTMEN MONDAY, DECEMBER 10, 2018 AT 7:00 PM TOWN HALL, COMMUNITY ROOM

## 7:00 CALL TO ORDER

## 7:01 AGENDA REVIEW, PLEDGE OF ALLEGIANCE &

#### 7:02 PUBLIC COMMENT Drew Mason – Election Ballot suggestion

# 7:03 BUDGET COMMITTEE MEETING

1st Budget Committee Review of 2019 Budget

### 8:30 MEETING

Lease of Town Owned Land for Agricultural Use (Mark Post)

 a. Stefanowicz 2019-20 Agricultural Lease – Update

### 8:35 NEW BUSINESS

- 1. Board of Selectmen Appointment
  - a. Paul Armstrong (term exp. 2020)
- 2. Paid Time Off Buy-Back Requests
- 3. List of Approved Vendors
- 4. Town Hall (Deb Padykula)
  - a. Scanning Project Bid Approval
- 5. Fire Department (Rick Towne) a. Fire Ponds – Bid Approval
- 6. Police Department (Joe Hoebeke) a. Scanning Project – Bid Approval
- 7. East Cemetery Lease Agreement
- 8. Resignation
  - a. Brian Stelmack, Planning Board

### 9:00 ADMINISTRATIVE BUSINESS

- 1. Assessing
- 2. Approval Warrants
  - a. Wages 11-29-18 (\$163,581.38)
  - b. Accounts Payable 11-29-18 (\$1,509,532.96)
  - c. Benefit Strategies 11-29-18 (\$4,458.39)
- 3. Approval of Public & Non Public Minutes 11-26-18
- 4. Weekly Meetings & Announcements

### 9:05 NON-PUBLIC SESSION

- 1. RSA 91-A:3-II (c) reputation
- 9:10 ADJOURNMENT