



**SELECT BOARD AGENDA
MONDAY, JUNE 24, 2019 AT 5:00 PM*
TOWN HALL, COMMUNITY ROOM**

CALL TO ORDER

SELECT BOARD RETREAT

AGENDA REVIEW, PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

NEW BUSINESS

1. Trustee of the Trust Fund Appointments (Warren Coulter)
 - a. Chris MacBean, Trustees of the Trust Fund, Regular Member (term exp. 3/10/20)
 - b. James Brooks, Trustees of the Trust Fund, Alternate Member (term exp. 6/24/20)
2. Agricultural/Conservation Commission Joint Working Group (Mark Post)
 - a. Presentation - Long Term Agricultural Lease-Stefanowicz Property
 - b. Additional Signage (5 locations) - Woodmont Orchard
3. DPW (Todd Croteau)
 - a. Probationary Period Reduction - Transfer Station
4. Police Department (Chief Hoebeke)
 - a. Parking Lot Paving – Bid Approval
5. Junkyard License Approval
6. Public Hearing Scheduled for Monday, July 15, 2019
 - a. Enacting an ordinance to erect a stop sign at the intersection of Wheat Lane and South Merrimack Road (recommended by Highway Safety Committee-5/13/19)

OLD BUSINESS

1. 2020 Census – New Construction Program Discussion

ADMINISTRATIVE BUSINESS

1. Assessing Work
2. Approval Warrants
 - a. Wages 06/13/19 (\$160,689.92)
 - b. Accounts Payable 06/13/19 (\$164,120.41)
 - c. Benefit Strategies 06/13/19 (\$4,843.62)
3. Approval of Public Minutes 06/10/19
4. Weekly Meetings & Announcements

NON PUBLIC SESSION

- RSA 91-A:3-II (a) personnel
- RSA 91-A:3-II (b) hiring
- RSA 91-A:3-II (c) reputation

ADJOURNMENT

***Meeting will be televised beginning at 7:00PM**