



**SELECT BOARD AGENDA  
MONDAY, DECEMBER 12, 2022, AT 6:00 PM  
TOWN HALL, COMMUNITY ROOM**

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**6:00 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE, AGENDA REVIEW**

**PUBLIC COMMENT**

The Select Board welcomes public comment for up to 2 minutes per person. The Select Board is not obligated to respond or engage in a discussion. The Board will take comments under advisement, and, if appropriate, the Select Board may set the item for discussion at a future meeting.

**APPOINTMENTS**

1. Conservation Commission
  - a. Peter Band, Regular Member (term to expire April 30, 2023)
2. Conservation Commission
  - a. LeeAnn Wolff, Alternate member (term to expire April 30, 2025)

**RETIREMENT**

1. Building Inspector/Code Enforcement Officer
  - a. Bill Condra

**NEW BUSINESS**

1. [Agricultural Conservation Easement Review/Approval, Map 037 Lot 11 and Map 037 Lot 012– 263.90 acres](#)
2. Encumbrance Review/Approval
3. *Joan Cudworth, DPW Director*
  - a. Town Hall Oil Tank Replacement
  - b. Trash and Cleaning Services Review/Approval
4. [Water System Feasibility Assessment Final Report Preliminary Discussion](#)

**OLD BUSINESS**

**OTHER BUSINESS/COMMITTEE UPDATES**

**ADMINISTRATIVE BUSINESS**

1. [Assessing](#) (*Ratify Approval via email 12/2/220-Case #22-223-06*)
2. Approval Warrants
  - a. Wages \$251,438.06 12/08/22
  - b. Accounts Payable \$2,543,178.15 12/08/22
  - c. Benefit Strategies \$942.66 12/08/22
3. Approval of [Public](#) and Non-Public Minutes: 11/28/22 and 11/28/22

**TOWN ADMINISTRATOR'S REPORT**

1. [Announcements](#)

**NON PUBLIC SESSION**

RSA 91-A:3 II (If necessary)

**7:00 BUDGET COMMITTEE MEETING**

1. Budget Committee-1<sup>st</sup> Review of 2023 Town Budget

**ADJOURNMENT**

