

**AGENDA
BOARD OF SELECTMEN
WEDNESDAY DECEMBER 11, 2013
7:00 P.M. TOWN HALL**

7:00 p.m. – Public Hearing re: Proposed Contract with Time Warner Cable

1. Appointments

- a) John Tucker, Evergreen Valley SMC re: Use of Union Bridge
- b) Gafney Library re: Status of Library Expansion

2. Unscheduled Matters/Public Comment #1 [Limited to 3 minutes]

3. Unfinished Business

- a) Personnel Policy
- b) New Pay Study

4. New Business

- a) Mosaic Parcel Map Data Sharing Pool
- b) CAI Contracts Renewal
- c) Encumbrance of 2013 Funds

5. Proposed CRF Expenditures – None scheduled.

6. Correspondence

7. Public Comment #2 [Limited to 3 minutes]

8. Administrative Matters

- a) Liaison Reports
- b) Selectmen's Letter of Appreciation
- c) Town Administrator's Update
- d) Building Permit Releases
- e) Payment Manifests
- f) Board Minutes – November 13 & 18, 2013
- g) Non Public Session re: RSA 91-A:3, II (a), (b) & (c)