

**AGENDA
BOARD OF SELECTMEN
WEDNESDAY JANUARY 8, 2014
6:00 P.M. TOWN HALL**

6:00 p.m. – Non Public Session re: RSA 91-A:3, II (a)

1. Appointments

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

3. Unfinished Business

- a) Rocky Point Sewer Extension
- b) Winter Sand Policy

4. New Business

- a) Fund Balance Policy

5. Proposed CRF Expenditures

- a) \$333.23 Emergency Management CRF

6. Correspondence

- a) DES re: Union Village Dam Spillway Removal
- b) Wakefield Food Pantry
- c) Troop 198 Eagle Scout Ceremonies
- d) Andrew Perkins Resignation

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

8. Administrative Matters

- a) Town Administrator's Update
- b) Selectmen's Deed for TAP Redemption
- c) Building Permit Releases
- d) Payment Manifests
- e) Board Minutes – December 11 & 30, 2013
- f) Non Public Session re: RSA 91-A:3, II (a), (b) & (c)