

**AGENDA
BOARD OF SELECTMEN
WEDNESDAY DECEMBER 10, 2014
6:00 P.M. TOWN HALL**

6:00PM – Non Public re: RSA 91-A:3, II (a) & (b)

7:00 p.m.

1. Appointments

- a) Randy Walker, Esq. re: Redemption of Map 132, Lot 9
- b) Ed Brown re: Winter Sand Policy

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

3. Unfinished Business

- a) Peter Kasprzyk's Request for Change in Committee Membership

4. New Business

- a) Town Hall Renovation Bids
- b) Proposed Encumbrances of 2014 Funds
- c) Revised Job Description – FF/EMT-A
- d) Proposed Purchase of Skid Steer Loader
- e) Investment Policy Approval
- f) Fund Balance Policy Approval
- g) GWRC Management Contract

5. Proposed CRF Expenditures

- a) Highway Truck CRF \$184,852
- b) Fire Truck CRF \$359,515
- c) Town Hall Improvement CRF \$13,800
- d) Cemetery Water Supply CRD \$969

6. Correspondence

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

8. Administrative Matters

- a) Town Administrator's Update
- b) Building Permit Releases
- c) Payment Manifests
- d) Board Minutes – October 15 & 22, November 12 & 17, and December 1, 2014
- e) Non Public Session re: RSA 91-A:3, II (a), (b) & (c)