

**AGENDA
BOARD OF SELECTMEN
WEDNESDAY FEBRUARY 24, 2016
6:30 P.M. TOWN HALL**

6:30 p.m. – Non Public Session re: RSA 91-A:3, II (a)

7:00 p.m.

1. Appointments

- a) Sanbornville Water Precinct Commissioners
- b) Michael Leck and Steve Libby re: Redemption of 1954 Wakefield Road

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

3. Unfinished Business

4. New Business

- a) CE₂ Scope of Services – Transfer Station Design

5. Proposed CRF Expenditures

6. Correspondence

- a) Cody Nason Resignation
- b) Fraud Questionnaire from Auditors

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

8. Administrative Matters

- a) Town Administrator's Update
- b) Selectmen's Letter of Appreciation
- c) Building Permit Releases
- d) Payment Manifests
- e) Board Minutes – February 10, 2016
- f) Non Public Session re: RSA 91-A:3, II (a), (b) & (c)