

**AGENDA
BOARD OF SELECTMEN
WEDNESDAY SEPTEMBER 23, 2015
6:00 P.M. TOWN HALL**

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

7:00 p.m.

1. Appointments

- a) Tammy Webb, Vachon Clukay re: 2014 Audit
- b) Ken Robichaud, Carroll County Administrator

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

3. Unfinished Business

- a) Nh Solar Garden
- b) Town Seal

4. New Business

- a) Bids for Town Hall Drainage Project
- b) CAI WebGIS Contract Renewal
- c) Waste Management Contract Renewal

5. Proposed CRF Expenditures

6. Correspondence

- a) DES to John Fournier re: complaint Investigation
- b) DES to Union Used Auto re: Compliance Inspection
- c) Minutes of September 2 Meeting with Middleton BoS
- d) Boy Scout Troop 198 Eagle Court of Honor
- e) Joseph Kenney re: Lisciotti Development Project

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

8. Administrative Matters

- a) Selectmen's Letter of Appreciation
- b) Town Administrator's Update
- c) Parks & Rec Membership Appointments
- d) Building Permit Releases
- e) Payment Manifests
- f) Board Minutes – September 9, 2015
- g) Non Public Session re: RSA 91-A:3, II (a), (b) & (c)