

AGENDA
BOARD OF SELECTMEN
MONDAY DECEMBER 9, 2015
7:00 P.M. TOWN HALL

1. Appointments

- a) John Tucker, Evergreen Valley Snowmobile Club
- b) Pat Smith & Luther Ellis, Town of Milton
- c) Dave Guttadauro re: Downtown Snowmobile Trail

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

3. Unfinished Business

4. New Business

- a) NH DRED Grant re: RSA 31:95-b (Total Project Cost \$4109.12)
- b) Encumbrance of 2015 Funds
- c) Investment Policy
- d) Fund Balance Policy
- e) Purchase Order for Fire Dept Equipment
- f) Bids for Provision of Annual Town Report
- g) Draft Transfer Station Ordinance

5. Proposed CRF Expenditures

- a) Landfill Closure \$4,150
- b) Town Hall Improvements \$10,840
- c) Town Hall Improvements \$1450
- d) Invasive Species \$1875

6. Correspondence

- a) GWRC Request to Serve Beer & Wine
- b) PLT re: Hearing Officer Decision

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 – November 16, 2015
- e) Non Public Session re: RSA 91-A:3, II (a), (b) & (c)