

**AGENDA
BOARD OF SELECTMEN
WEDNESDAY DECEMBER 28, 2016
7:00 P.M. TOWN HALL CONFERENCE ROOM**

6:45pm – Non Public Session re: RSA 91-A:3, II (b)

1. Appointments – None scheduled.

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

3. Unfinished Business

- a) Warrant Articles
- b) Flags/Banners

4. New Business

- a) 2016 Town Report Printer
- b) Investment Policy
- c) GASB 54 Policy

5. Proposed CRF Expenditures

- a) Highway Projects CRF \$14,729.96
- b) PSB II CRF \$1,020

6. Correspondence

- a) UNH Technology Transfer – Leigh Nichols; Joe Gore; Mike Laughy

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

8. Administrative Matters

- a) Town Administrator's Update
- b) Selectmen's Letter of Appreciation
- c) Treasurer's Monthly Reports
- d) Building Permit Releases
- e) Payment Manifests
- f) Board Minutes – December 13, 2016
- g) Non Public Session re: RSA 91-A:3, II (a), (b) & (c)