

SELECT BOARD AGENDA

March 25, 2024
9:00 AM - Town Hall Meeting Room

I. Call to Order

II. BOARDS AND COMMITTEES Information and Discussion

III. DEPARTMENT Information and Discussion:

Building and Code	Human Services	Recreation
Town Clerk-Tax Collector	Library	Fire Department
Police Department	Public Works Department	Finance and Human Resources

1. Policies review and input: Purchasing Policy Rev. 3; Accounts Payable; PO template
2. Change time of Department Head monthly meetings?

IV. APPOINTMENTS:
(None)

V. Public Comment 1

VI. OLD BUSINESS:

- Preservation Easement flow chart and checklist - final drafts
- Follow up: Town Hall renovations discussion
- Follow up: Road paving

VII. NEW BUSINESS

- Option Agreement with Revision Energy - amendment to lease (Review, sign)
- Local Match Commitment Letter (Main St. Bridge project) (Review, sign)
- Letter: initiation of quarterly social service meetings
- Accounts Payable Policy; Purchasing Policy revision; PO template (review, approve)
- Sale of Town Property 2024

VIII. Public Comment 2

IX. BOARD BUSINESS:

- Approval of meeting minutes: March 18, 2024
- Special Events request: acoustic music at Draft House: Saturdays 5/27 - 9/28
- Elderly Exemption applications (8)
- Veterans Credit application (1)
- Abatement form for Tax Collector: sign

X. Non-Public Session per RSA 91-A:3, II (if needed)

OTHER BUSINESS MAY BE CONDUCTED AS NEEDED

Next Meeting: April 1, 2024 @6:30 pm