

Town of Ossipee, New Hampshire

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Board of Selectmen Meeting Agenda Monday, July 31, 2017

2:30 PM Work Session – Red Folders & Accounts Payable Review Upstairs Conference Room 2016 Audit Review

3:00 PM Joint Meeting - Agape Ministries Board of Directors

Department Head Meeting – Public Works Director

4:15 PM Selectmen's Meeting

Bub Avery Memorial Gymnasium

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Open Meeting to Public Input

V. Approval of Minutes from 7/24/2017 Meetings

VI. Accounts Payable & Payroll Manifests

VII. Review of Red Folder

VIII. Water & Sewer Department Red Folder

IX. Old Business:

Water and Sewer Department Rules & Regulations Hazardous & Dilapidated Buildings

X. New Business:

Highway Block Grant Funds Allocation (SB-38)

XI. Open Meeting to Public Input

XII. Non-Public Session – RSA 91-A:3, II (d) - Acquisition

XII. Adjournment

Upcoming Meetings & Dates:

Saturday, 8/5/2017 – 8:00 AM – Noon - Household Hazardous Waste Collection, Highway Garage Monday, 8/14/2017 – 6:00 PM NH DOT -Presentation on Intersection of Routes 28 & 171 Improvements

All meetings are attended by State Representative Ed Comeau who is available for Constituent questions/concerns

Note: The Agenda and the order of the Agenda are subject to change at the discretion of the Board of Selectmen.