

Town of Ossipee, New Hampshire

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Board of Selectmen Meeting Agenda Monday, July 16, 2018

11:00 AM Work Session – Sumner Brook Lease Renewal Upstairs Conference Room

2:00 PM Department Head Meeting

3:00 PM Work Session – Transfer Station Fees

Review of Red Folder, Accounts Payable & Payroll

Non-Public Session RSA 91-A:3, II (c) – Tax Matter and RSA 91-A:3, II (d) - Acquisition

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 7/2/2018 Meetings

- Seal Non-Public Minutes, if applicable

VI. Accounts Payable & Payroll Manifests

VII. Water & Sewer Department Accounts Payable Manifest

VIII. Review of Red Folder

IX. Review of Water & Sewer Department Red Folder

X. Old Business:

- Intersection of Routes 28 & 171

Sidewalks

- Whittier Covered Bridge

Town Beach at Duncan Lake

- Windows on the Ossipee Mountains property cleanup

- Boston Post Cane

School District Budget Committee Request

Conner Pond Boat Ramp/Swimming

XI. New Business:

XII. Open Meeting to Public Input

XIII. Non-Public Session – RSA 91-A:3, II (a-e) – if applicable

XII. Adjournment

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.