Town of Ossipee, New Hampshire



Selectmen's Office P.O. Box 67, 55 Main Street Center Ossipee, NH 03814 Phone: (603) 539-4181 Fax: (603) 539-4183

Board of Selectmen Meeting Agenda Monday, August 20, 2018

3:00 PM	Non-l	Public Session – RSA 91-A:3, II (d) – Acquisition	Upstairs Conference Room
	Review of Red Folder, Accounts Payable & Payroll		
	Review	w of 2017 Financial Audit	
4:15 PM	Select	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 8/13/2018 Meetings	
		- Seal Non-Public Minutes, if applicable	
	VI.	Accounts Payable & Payroll Manifests	
	VII.	Water & Sewer Department Accounts Payable Ma	anifest
	VIII.	Review of Red Folder	
	IX.	Review of Water & Sewer Department Red Folde	r
	Х.	Old Business:	
		- Duncan Lake Beach	
		- Intersection of Routes 28 & 171	
		- Sidewalks	
		- Whittier Covered Bridge	
	XI.	New Business:	
		- Open Proposals:	
		• Hauling and Disposal of MSW and D	emolition
		• Brush Clearing at the Window on the	Ossipee Mountains Site
	XII.	Open Meeting to Public Input	
	XIII.	Non-Public Session – RSA 91-A:3, II (a-e) – if ap	plicable
	XII.	Adjournment	
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Other Mee	U	- Ideo Martine Main Control II Dain	
6:00 PM	Stakeholder's Meeting – Main Street Sidewalk Project		

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.