

# Town of Ossipee, New Hampshire

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## Board of Selectmen Meeting Agenda Monday, November 19, 2018

2:30 PM Non-Public Session – RSA 91-A:3, II (a) – Personnel Upstairs Conference Room
3:00 PM Non-Public Session – RSA 91-A:3, II (c) – Personal matter
3:30 PM Work Session – Review of Red Folder, Accounts Payable & Payroll Manifests
Department Head Meeting – Recreation Director – Parks & Rec Improvements
Budget Review

## **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 11/5/2018 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:
  - Duncan Lake Beach
  - Economic Revitalization Zone West Ossipee District
  - Sidewalks
  - Whittier Covered Bridge

#### XI. New Business:

- 2019 Municipal Budget Review:
  - Long-Term Debt
  - Insurance (tabled until 11/26/2018)
  - Library
  - Fire Warden
  - Ambulance
  - Emergency Management
  - Water & Sewer Department
- XII. Open Meeting to Public Input
- XIII. Non-Public Session RSA 91-A:3, II (a-e) if applicable
- XII. Adjournment

### Other Upcoming Meetings:

Wed., 11/28/2018 6:30 PM – Budget Committee Meeting, Freight House Annex, 1 Moultonville Rd.

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.