



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, December 31, 2018

- 3:00 PM**      Work Session      Upstairs Conference Room
- Review of Red Folder, Accounts Payable & Payroll Manifests
- Budget Review: Warrant Articles & Revenues
- Policies & Procedures Review
- Non-Public Session - RSA 91-A:3, II (a) - Personnel
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- 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 12/17/2018 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:
  - 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.