



Town of Ossipee, New Hampshire

Selectmen's Office
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Board of Selectmen Meeting Agenda Monday, March 18, 2019

- 2:15 PM** Work Session Upstairs Conference Room
- Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer
 - Operating Budget Review
 - Rules of Procedure
 - Town Meeting Results Review
- 3:00 PM** Non-Public Session – RSA 91-A:3, II (e) – Acquisition, and RSA 91-A:3, II (c) - Tax Matter
- 3:15 PM** Joint Department Head Meeting – Zoning Enforcement Officer & Public Works Director
- 3:45 PM** Non-Public Session – RSA 91-A:3, II (a) – Personnel Matter
- 4:15 PM** Selectmen's Meeting Bub Avery Memorial Gymnasium
- I. Call to Order
 - II. Pledge of Allegiance
 - III. Roll Call / New Selectman Introduction
 - IV. Elect Chairman of the Board of Selectmen
 - V. Open Meeting to Public Input
 - VI. Approval of Minutes from 3/11/2019 Meetings
 - Seal Non-Public Minutes, if applicable
 - VII. Accounts Payable & Payroll Manifests
 - VIII. Water & Sewer Department Accounts Payable Manifest
 - IX. Review of Red Folder
 - X. Review of Water & Sewer Department Red Folder
 - XI. Old Business:
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 - XII. New Business:
 - Department Head Reporting
 - Selectmen's Representatives for Boards/Committees:
 - Budget Committee
 - Planning Board
 - Zoning Board of Adjustment
 - Town Safety Committee
 - Board/Commission Vacancies
 - XIII. Open Meeting to Public Input
 - XIV. Non-Public Session – RSA 91-A:3, II (a-e) – if applicable
 - XII. Adjournment

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