



Town of Ossipee, New Hampshire  
Selectmen's Office  
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**Board of Selectmen  
Meeting Agenda  
Monday, December 16, 2019**

- 2:00 PM** Work Session Upstairs Conference Room
- Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer Red Folder
- 2:30 PM** Budget Review
- 3:00 PM** Non-Public Session – RSA 91-A:3, II (b) for a personnel matter
- 4:15 PM** Selectmen's Meeting Bub Avery Memorial Gymnasium
- I. Call to Order
  - II. Pledge of Allegiance
  - III. Roll Call
  - IV. Department Head Reporting:
    - Highway Department
    - Police Department
    - Recreation Department
    - Selectmen's Office
    - Town Clerk/Tax Collector
    - Transfer Station
    - Water & Sewer Department
    - Zoning Enforcement & Government Buildings
  - V. Open Meeting to Public Input
  - VI. Approval of Minutes from 12/9/2019 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:
  - XII. New Business
    - Open Meeting to Public Input
  - XIII. Non-Public Session – RSA 91-A:3, II (a-e), if applicable
  - XV. Adjournment

Other Upcoming Meetings:

**Wed., December 18, 2019 – 6:30 PM – Budget Committee Meeting, Freight House Annex, 1 Moultonville Rd.**