



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.