

Town of Ossipee, New Hampshire

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Board of Selectmen Meeting Agenda Monday, December 23, 2019

2:00 PM Work Session: Upstairs Conference Room - Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer Red Folder 2:15 PM Non-Public Session – RSA 91-A:3, II (c) for a tax matter 2:30 PM Non-Public Session – RSA 91-A:3, II (a) for a personnel matter 2:45 PM Non-Public Session – RSA 91-A:3, II (b) for a personnel matter 3:00 PM **Budget Review** 4:15 PM Selectmen's Meeting Bub Avery Memorial Gymnasium I. Call to Order Pledge of Allegiance II. III. Roll Call IV. Department Head Reporting Police Department Highway 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 12/16/2019 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 XIV. Non-Public Session – RSA 91-A:3, II (a-e), if applicable XV. Adjournment

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