



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, July 8, 2019

- 2:30 PM** Work Session:
- Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer Red Folder
  - Employee of the Year Nominations, Welcome Baskets
- 3:00 PM** Non-Public Session – RSA 91-A: 3, II (c) – Tax Matters
- 4:00 PM** Non-Public Session – RSA 91-A: 3, II (b) - Personnel
- 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 6/24/2019 & 7/1/2019 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. Department Head Reporting
    - ☐ Public Works – Highway Department & Transfer Station
    - ☐ Recreation Department
    - ☐ Selectmen's Office
    - ☐ Town Clerk/Tax Collector
    - ☐ Water & Sewer Department
    - ☐ Zoning Enforcement & Government Buildings
  - XI. Old Business:
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  - XII. New Business:
    -
  - XIII. Open Meeting to Public Input
- 4:45 PM** XIV. Non-Public Session – RSA 91-A:3, II (a) - Personnel
- XV. Adjournment

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