



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, August 17, 2015

- |                |   |                          |
|----------------|---|--------------------------|
| <b>3:00 PM</b> | Department Head Meeting – Public Works Director       | Upstairs Conference Room |
| <b>3:30 PM</b> | Workshop – 2014 Audit Review<br>Policies & Procedures | Upstairs Conference Room |
| <b>4:15 PM</b> | Selectmen's Meeting                                   | Town Hall Gym            |
- I. Call to Order
  - II. Pledge of Allegiance
  - III. Roll Call
  - IV. Approval of minutes from last meeting
  - V. Accounts Payable & Payroll Manifests
  - VI. Review of Red Folder
  - VII. Old Business:
    - Whittier Covered Bridge
    - Library Masonry Repairs
    - Tree Removal
    - Sidewalks
    - Sumner Brook Chimney Repair
    - Bear Baiting at Sumner Brook
  - VIII. New Business:
  - IX. Open meeting to Public Input
  - XI. Adjournment
  - XII. Non-Public Session – RSA 91-A:3, II (a-e), if applicable