

## Town of Ossipee, New Hampshire

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## Board of Selectmen Meeting Agenda Monday, October 3, 2016

**3:00 PM** Finance Meeting

Upstairs Conference Room

Workshop – Ordinance Review Budget Preparations

**4:15 PM** Selectmen's Meeting

Bub Avery Memorial Gymnasium

- 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

Ossipee Highway Garage Addition

Library Repairs

VIII. New Business:

Kellie Skehan, Town Clerk/Tax Collector – Moose Plate Grant Preservation Mark McConkey – Shoulder Improvements & Canoe Access at Bearcamp River

Ossipee Lake Dam Authority – Secretary/Treasurer Vacancy

Recreation Director Introduction

- IX. Open meeting to Public Input
- X. Non-Public Session RSA 91-A:3, II (a), Personnel Matter
- XI. Adjournment

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