



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, July 20, 2020 Ossipee Town Hall

**THE MEETING IS OPEN TO THE PUBLIC, HOWEVER SOCIAL DISTANCING IS STILL REQUIRED**

**1:15 PM** Job Interviews **Upstairs Conference Room**

- 1) Call to Order/ Roll Call
- 2) Non-Public Session - RSA 91-A:3, II(b) hiring of persons
- 3) Non-Public Session - RSA 91-A:3, II(a) personnel issues

**3:15 PM** Work Session **Upstairs Conference Room**

- 4) Re-enter public session and seal nonpublic sessions
- 5) Review of Red Folder documents
- 6) Recess until meeting resumes at 4:15 in the Gym

**4:15 PM** Selectmen's Meeting **Bub Avery Memorial Gym**

- 7) Reconvene from recess
- 8) Pledge of Allegiance
- 9) Dept. Head Reporting

Highway	Water/Sewer
Transfer Facility	Government Buildings
Police	Building/Zoning
Town Clerk/Tax Collector	Selectmen's Office

- 10) Ossipee Area Community Center
- 11) Open Meeting to Public Input
- 12) Approval of Red Folder documents
  - ☐ Approval of prior week's minutes
  - ☐ Accounts Payable and Payroll Manifests
  - ☐ Water & Sewer Department Rd Folder/AP/Manifests
- 13) Old Business:
  - ☐ Unassigned Fund Balance Policy
- 14) New Business:
  - ☐ Open Meeting to Public Input
- 15) Non-Public Session – RSA 91-A:3, II (a-e), *if applicable*
- 16) Adjournment

Other upcoming meetings:

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

RSA 91-A:3, II(a) Personnel Issues

RSA 91-A:3, II(b) The hiring of any person as a public employee.

RSA 91-A:3, II(c) Reputational risk of non-BOS members including tax matters

RSA 91-A:3, II(d) Conflict of interest; Property sale/acquisition

RSA 91-A:3, II(e) Legal Issues

RSA 91-A:3, II(i) Emergency Management threats/terrorism