



Town of Ossipee, New Hampshire

Selectmen's Office
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Board of Selectmen Meeting Agenda Monday, June 1, 2020

**THE MEETING IS OPEN TO THE PUBLIC BUT PLEASE
NOTE THAT SOCIAL DISTANCING IS STILL REQUIRED**

2:30 PM

Work Session:

Upstairs Conference Room

- 1) Finance Meeting
- 2) Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer
- 3) Non-Public Session if applicable:
 - X RSA 91-A:3, II (a) Personnel Issues
 - X RSA 91-A:3, II (c) Reputational risk of non-BOS members including tax matters

4:15 PM

Selectmen's Meeting:

Bub Avery Memorial Gym

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Open Meeting to Public Input
- 5) Review of Red Folder
 - Approval of minutes
 - Seal Non-Public Minutes, if applicable
 - Accounts Payable and Payroll Manifests
 - Water & Sewer Department
- 6) Old Business:
 - Whittier Covered Bridge financial data
- 7) New Business:
 - Public Works Director Updates on Equipment etc
 - Vote if applicable
 - Whittier Covered Bridge financial data
 - Duncan Lake Beach
 - CARES ACT financial relief
 - BOS Vote required: RSA 21-P:43 to accept the CARES ACT Grant money up to \$105,325 and the \$300/week first responder stipend
 - Mill Pond Ordinances
 - 2019 Audit Complete
 - Unassigned Fund Balance
 - Open Meeting to Public Input
- 8) Non-Public Session – RSA 91-A:3, II (a-e), if applicable
- 9) Adjournment

Other upcoming meetings:

Public Hearing on the Transfer Station Fee Schedule to directly follow BOS meeting