

Town of Ossipee, New Hampshire

Selectmen's Office P.O. Box 67, 55 Main Street Center Ossipee, NH 03814 Phone: (603) 539-4181

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Board of Selectmen Meeting Agenda Monday, August 31, 2020 Ossipee Town Hall

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

3:00 PM Work Session:

Upstairs Conference Room

- 1) Call to Order/ Roll Call
- 2) Pledge of Allegiance
- 3) Katy Meserve, Town Moderator Election Procedures discussion
- 4) Review of Red Folder documents
- 5) Recess until meeting resumes at 4:15 in the Gym

4:15 PM Selectmen's Meeting

Bub Avery Memorial Gym

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

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

- 8) Open Meeting to Public Input
- 9) Approval of Red Folder documents
 - a. Approval of prior week's minutes
 - b. Accounts Payable and Payroll Manifests
 - c. Water & Sewer Department Rd Folder/AP/Manifests
- 10) Old Business:
 - a. Fuel bids
- 11) New Business:
 - a. Public input
- 12) Non-Public Session RSA 91-A:3, II (a-e), if applicable
- 13) 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

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