



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, October 16, 2017

**Meeting relocated to the Freight House Annex, 1 Moultonville Road, Center Ossipee**

- 2:00 PM** Department Head Meeting Upstairs Conference Room, Town Hall
- 3:00 PM** Work Session – Sumner Brook Fish Hatchery  
Review of Accounts Payable Manifest & Red Folders
- 4:15 PM** Selectmen's Meeting Freight House Annex, 1 Moultonville Road
- I. Call to Order
  - II. Pledge of Allegiance
  - III. Roll Call
  - IV. Open Meeting to Public Input
  - V. Approval of Minutes from 10/2/2017, 10/4/2017 & 10/11/2017 Meetings
  - VI. Accounts Payable & Payroll Manifests
  - VII. Water & Sewer Department Accounts Payable Manifest
  - VIII. Review of Red Folder
  - IX. Review of Water & Sewer Department Red Folder
  - X. Old Business:
    - Intersection of Routes 28 & 171
    - Town Beach
    - Water & Sewer Department Rules & Regulations
    - Whittier Covered Bridge
  - XI. New Business:
    - 2018 Budget Review:
      - Conservation Agent
      - Board of Selectmen
      - Dam Authority
      - Legal
      - Patriotic Purposes
      - Trustees of Trust Funds (rescheduled for 10/30/2017)
      - Cemeteries
      - Treasurer
      - Welfare
  - XII. Open Meeting to Public Input
  - XIII. Non-Public Session – RSA 91-A:3, II (a-e), if applicable
  - XII. Adjournment

#### Other Upcoming Meetings:

Wednesday, 10/25/2017 – Budget Committee Meeting, Freight House Annex, 1 Moultonville Road

*All meetings are attended by State Representative Ed Comeau who is available for Constituent questions/concerns*

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