



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, June 18, 2018

- 3:00 PM**      Non-Public Session - RSA 91-A:3, II (c) –Tax Matter      Upstairs Conference Room
- 3:30 PM**      Work Session - Review of Red Folder, Accounts Payable & Payroll  
Cable Franchise Agreement
- 4:15 PM**      Selectmen's Meeting      Bub Avery Memorial Gymnasium
- I.      Call to Order
  - II.     Pledge of Allegiance
  - III.    Roll Call
  - IV.    Open Meeting to Public Input
  - V.     Approval of Minutes from 6/11/2018 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
    - NH DOT Route 16 Bridge Project Status
    - Sidewalks
    - Whittier Covered Bridge
    - Sumner Brook Fish Hatchery –Award Roofing & Siding Projects
    - White Pond Boat Ramp
    - Transfer Station Fees
  - XI.    New Business:
    - Employee of the Year
    - Town Beach at Duncan Lake
    - Signage at Town Boat Ramps & Recreation Facilities
  - XII.   Open Meeting to Public Input
  - XIII.  Non-Public Session – RSA 91-A:3, II (a-e) – if applicable
  - XII.   Adjournment

*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.