

## Town of Ossipee, New Hampshire

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## Board of Selectmen Meeting Agenda Monday, August 6, 2018

2:30 PM Non-Public Session – RSA 91-A:3, II (d) – Acquisition

Upstairs Conference Room

**3:30 PM** Finance Meeting

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 7/30/2018 Meetings
  - Seal Non-Public Minutes, if applicable
- 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:
  - Boston Post Cane
  - Intersection of Routes 28 & 171
  - Sidewalks
  - Transfer Station Fees
  - Whittier Covered Bridge
  - Sealed Bid Results Award Surplus Vehicles
- XI. New Business:
- 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.