



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, August 13, 2018

- 2:15 PM** Non-Public Session – RSA 91-A:3, II (d) – Acquisition
- 3:00 PM** Non-Public Session – RSA 91-A:3, II (a) - Personnel Upstairs Conference Room  
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 8/6/2018 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
  - 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*