



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, January 28, 2019

- |                |   |                              |
|----------------|---|------------------------------|
| <b>1:00 PM</b> | Water & Sewer System Status Update                              | Upstairs Conference Room     |
|                | - Scott Clang, Granite State Rural Water Association            |                              |
| <b>2:00 PM</b> | Department Head Meeting   |                              |
| <b>2:45 PM</b> | Non-Public Session – RSA 91-A:3, II (b) – Personnel             |                              |
| <b>3:00 PM</b> | Work Session:   |                              |
|                | - Review of Red Folder, Accounts Payable & Payroll Manifests    |                              |
|                | - Budget Review – Warrant Articles & Revenues                   |                              |
|                | - Constitution Park Water Supply – Forest Pump & Filter         |                              |
| <b>3:30 PM</b> | Finance Meeting   |                              |
| <b>4:15 PM</b> | 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 1/14/2019 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:  |                              |
|                | XI. New Business:   |                              |
|                | XII. Open Meeting to Public Input                               |                              |
|                | XIII. Non-Public Session – RSA 91-A:3, II (a-e) – if applicable |                              |
|                | XII. Adjournment  |                              |

#### Upcoming Meetings:

**5:00 PM** - Public Hearing - Town Ordinances:

- No Through Trucking & Regulating Use of Engine Brakes

**2/6/2019**      **6:30 PM** – Budget Committee Meeting, Freight House Annex, 1 Moultonville Road

**2/13/2019**      **6:30 PM** – Public Hearing - 2019 Municipal Budget, Bub Avery Memorial Gymnasium, Town Hall  
(In the event of inclement weather or recess, the hearing will take place on 2/14/2019)

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