



Town of Ossipee, New Hampshire
Selectmen's Office
P.O. Box 67, 55 Main Street
Center Ossipee, NH 03814
Phone: (603) 539-4181
Fax: (603) 539-4183

**Board of Selectmen
Meeting Agenda
Monday, January 6, 2020**

- 1:30 PM** Work Session Upstairs Conference Room
- Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer Red Folder
- 2:45 PM** Finance Meeting
- 3:05 PM** Non-Public Session – RSA 91-A:3, II (b) for a personnel matter
- 3:15 PM** Non-Public Session – RSA 91-A:3, II (b) for a personnel matter
- 4:15 PM** Selectmen's Meeting Bub Avery Memorial Gymnasium
- I. Call to Order
 - II. Pledge of Allegiance
 - III. Roll Call
 - IV. Department Head Reporting:
 - ☐ Highway Department
 - ☐ Police Department
 - ☐ Recreation Department
 - ☐ Selectmen's Office
 - ☐ Town Clerk/Tax Collector
 - ☐ Transfer Station
 - ☐ Water & Sewer Department
 - ☐ Zoning Enforcement & Government Buildings
 - V. Open Meeting to Public Input
 - VI. Approval of Minutes from 12/9/2019 Meetings
 - Seal Non-Public Minutes, if applicable
 - VII. Accounts Payable & Payroll Manifests
 - VIII. Water & Sewer Department Accounts Payable Manifest
 - IX. Review of Red Folder
 - X. Review of Water & Sewer Department Red Folder
 - XI. Old Business:
 - XII. New Business
 - ☐ Open Meeting to Public Input
 - XII. Non-Public Session – RSA 91-A:3, II (a-e), if applicable
 - XV. Adjournment

Other Upcoming Meetings:

Thursday January 9, 2020 – 6:30 PM – Budget Committee Meeting, Freight House Annex, 1 Moultonville Rd.