



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, May 4 2020 12:30 PM

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/115690157> OR

<https://www.governmentoversite.com/>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122) (long distance charges may apply)

Access Code: 115-690-157

12:30 PM

Selectmen's Meeting

- 1) Call to order/ Roll Call
- 2) Old Business:
 - ☐ Finance Meeting
 1. Merchant Services (credit card processing)
 2. Timber income
 - ☐ Covid-19 updates
- 3) New Business:
- 4) Review of Red Folder
 - ☐ Approval of minutes
 - ☐ Seal Non-Public Minutes, if applicable
 - ☐ Accounts Payable and Payroll Manifests
 - ☐ Water & Sewer Department
- 5) Non-Public Session if applicable:
 - X RSA 91-A:3, II (a) Personnel Issues
 - RSA 91-A:3, II(b) The hiring of any person as a public employee.
 - X RSA 91-A:3, II(c) Reputational risk of non-BOS members including tax matters
 - RSA 91-A:3, II(d) Conflict of interest; Property sale/acquisition
 - RSA 91-A:3, II(e) Legal Issues
 - RSA 91-A:3, II(i) Emergency Management threats/terrorism
- 6) Re-enter Public Meeting and seal NP Minutes (if applicable)
- 7) Adjournment

Other upcoming meetings: