

Town of Ossipee, New Hampshire

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Board of Selectmen Meeting Agenda Monday, April 1, 2019

11:00 AM Non-Public Session – RSA 91-A:3, II (d) - Acquisition Upstairs Conference Room

3:00 PM Work Session

- Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer

Government Buildings Review

3:30 PM Finance Meeting

Non-Public Session – RSA 91-A:3, II (b) – Personnel & RSA 91-A:3, II (a-e) – if applicable

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 3/25/2019 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:

- Whittier Covered Bridge

- Sidewalk Project

- Intersection of Routes 28 & 171 Roundabout Landscaping Agreement (tabled)

XI. New Business:

- Department Head Reporting

XII. Open Meeting to Public Input

XIII. Non-Public Session – RSA 91-A:3, II (a-e) – if applicable

XII. Adjournment

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