



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, August 3, 2020 Ossipee Town Hall

**THE MEETING IS OPEN TO THE PUBLIC, HOWEVER SOCIAL DISTANCING IS STILL REQUIRED**

**2:15 PM**

Work Session:

**Upstairs Conference Room**

- 1) Call to Order/ Roll Call
- 2) Pledge of Allegiance
- 3) Non-public session -RSA 91-A:3, II (a) Personnel Issues
- 4) Re-enter public session and vote to seal minutes of NP session
- 5) Review of Red Folder documents

**3:00 PM**

- 6) Finance Meeting
- 7) Discussion of masks etc. in Town Hall
- 8) Recess until meeting resumes at 4:15 in the Gym

**4:15 PM**

Selectmen's Meeting

**Bub Avery Memorial Gym**

- 9) Reconvene from recess
- 10) Pledge of Allegiance
- 11) Dept. Head Reporting

Highway	Water/Sewer
Transfer Facility	Government Buildings
Police	Building/Zoning
Town Clerk/Tax Collector	Selectmen's Office

- 12) Open Meeting to Public Input
- 13) Approval of Red Folder documents
  - a. Approval of prior week's minutes
  - b. Accounts Payable and Payroll Manifests
  - c. Water & Sewer Department Rd Folder/AP/Manifests
- 14) Old Business:
  - a. Unassigned Fund Balance Policy
  - b. Purchasing/Financial Controls Policy
- 15) New Business:
  - a. Water System – Fee addendum B
  - b. Open Meeting to Public Input
- 16) Non-Public Session – RSA 91-A:3, II (a-c), *if applicable*
- 17) Adjournment

Other upcoming meetings:

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