

# 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, February 5, 2024 Ossipee Town Hall

#### 3:30 PM Work Session:

### **Upstairs Conference Room**

- 1) Call to Order/Roll Call
- 2) Review of Red Folder documents
- 3) Recess until meeting resumes at 4:15 in the Gym

# 4:15 PM Selectmen's Meeting:

# **Bub Avery Memorial Gym**

- 4) Reconvene from recess
- 5) Pledge of Allegiance
- 6) Open Meeting to Public Input
- 7) Review/Approve Red Folder Documents
  - a. Approval of prior week's minutes
  - b. Accounts Payable and Payroll Manifests
- 8) Old Business
- 9) New Business
  - a. Open to Public Input
- 10) Non-Public Session RSA 91-A:3, II (a-e), if applicable
- 11) Adjournment

Other Upcoming Meetings:

Budget Committee- Public Hearing, 7 PM at Town Hall Gym, Wednesday February 7th.

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

RSA 91-A:3, II(a) Personnel Issues

RSA 91-A:3, II(b) The hiring of any person as a public employee.

RSA 91-A:3, II(c) Reputational risk 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

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