



Town of Ossipee, New Hampshire  
Selectmen's Office  
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**Board of Selectmen  
Meeting Agenda  
Monday, October 7, 2019**

- 2:00 PM** Work Session: Upstairs Conference Room
- Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer Red Folder
  - 2020 Municipal Budget Preliminary Review
  - Jen Berkowitz - Schools Out! Program (2:45 PM)
- 3:00 PM** Finance Meeting
- 3:30 PM** Non-Public Session – RSA 91-A:3, II (c) – Tax 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. Ambulance Contract Negotiations Update – Rick Morgan
  - VII. Approval of Minutes from 9/23/2019 Meetings
    - Seal Non-Public Minutes, if applicable
  - VIII. Accounts Payable & Payroll Manifests
  - IX. Water & Sewer Department Accounts Payable Manifest
  - X. Review of Red Folder
  - XI. Review of Water & Sewer Department Red Folder
  - XII. 2020 Municipal Budget Review:
    - Town Clerk/Tax Collector
    - Election
    - Registration
    - Recreation Department
    - Economic Development
    - Government Buildings
    - Highway Department
    - Transfer Station
  - XIII. Old Business:
    - Ossipee Main Street Sidewalk Project – Work to commence week of 10/7
    - Whittier Covered Bridge
    - Fuel & Heating Oil Supply and Propane Supply Awards
    - Windsock Village & Soaring Heights – Preliminary Assessment Concerns
  - XIV. New Business:
    - Todd Haywood – Revaluation Status Update (5:00 PM)
  - XV. Open Meeting to Public Input
  - XIV. Non-Public Session – RSA 91-A:3, II (a-e), if applicable
  - XV. Adjournment

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