



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, August 12, 2019

- 2:00 PM** Non-Public Session – RSA 91-A: 3, II (e) - Legal Matter Upstairs Conference Room
- 3:00 PM** Work Session:  
- Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer Red Folder
- 3:30 PM** Non-Public Session – 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. Department Head Reporting
    - ☐ Police Department
    - ☐ Public Works – Highway 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. Approval of Minutes from 8/5/2019 Meetings
    - Seal Non-Public Minutes, if applicable
  - VII. Accounts Payable & Payroll Manifests
  - VIII. Water & Sewer Department Accounts Payable Manifest
  - IX. Review of Red Folder
  - X. Review of Water & Sewer Department Red Folder
  - XI. Old Business:
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  - XII. New Business:
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  - XIII. 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.