



Town of Ossipee, New Hampshire

Selectmen's Office

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Board of Selectmen Meeting Agenda Monday, December 9, 2019

- 2:00 PM** Work Session: Upstairs Conference Room
- Budget Review, Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer Red Folder
- 2:15 PM** Non-Public Session – RSA 91-A:3, II (b) – Personnel
- 2:30 PM** Non-Public Session – RSA 91-A:3, II (b) – Personnel
- 3:00 PM** Finance Meeting-Karen Anthony, Finance and Benefits Director, Kellie Skehan, Tax Collector/Town Clerk, Harry Merrow, Treasurer
- 3:30 PM** Solar Conserves
- 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
 - 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 11/4/2019 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:
 - 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.