



Town of Ossipee, New Hampshire
Selectmen's Office
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**Board of Selectmen
Meeting Agenda
Monday, Feb 3, 2020**

- 1:30 PM** Work Session Upstairs Conference Room
- Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer Red Folder
 - VOTE on Town Clerk taking over Candidates Night Duties
- 2:00 PM** Non Public meeting per RSA 91-A:3, II(a)
- 2:45 PM** Finance Meeting
- 3:05 PM** Solar PILOT Program discussion Rick Sager, Andrew Kellar of NE Solar Garden
- 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
 - Tax Collector
 - Transfer Station
 - Water & Sewer Department
 - Building Inspector
 - Government Buildings
 - V. Open Meeting to Public Input
 - VI. Approval of Minutes from 1/27/2020 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:
 - XII. New Business
 - Open Meeting to Public Input
 - XII. Non-Public Session – RSA 91-A:3, II (a-e), if applicable
 - XV. Adjournment

Other Upcoming Meetings: Budget Committee meeting 2/5/20 at 6:30 at the Freight House.