## SELECTMEN'S MEETING AGENDA MONDAY, APRIL 23, 2018

6:30 p.m. – North Country Council & North Country Scenic Byways Council Public Hearing to gather comments on the Presidential Range Trail Scenic Byway proposing to designate the section of NH Route 116 from Whitefield to Jefferson as a section of this byway.

- -- Approve April 9th & April 16th Selectmen Meeting Minutes
- --Vote to Unseal Minutes of Non-Public Session on April 9, 2018

6:45 p.m. - Department Head Meeting

7:30 p.m. – Mt. Washington Regional Airport Commission Re: Appointments of At-Large Members

- --E-mail from W. Larkin (24 Brown Street) re: Water Bill
- -- Procurement Policy
- --Water/Sewer Rates
- -- Conservation Commission
- --Non-Public Session Pursuant to RSA 91-A:3, II(b) The hiring of any person as a public employee.
- --Non-Public Session Pursuant to RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- --Non-Public Session Pursuant to RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

## **Meeting Schedule:**

April 30th – No Meeting – Please come by and sign

May 7th - No Meeting -Please come by and sign

May 14th – 6:30 p.m. – Selectmen's Meeting

May 21st - No Meeting - Please come by and sign

May 28th – Holiday – No Meeting