**Northwood, NH Board of Selectmen**

**Meeting Agenda**

**Northwood Town Hall-**

**September 10, 2019 –5:30 p.m.**

**5:30pm Non-Public Session RSA 91A:3 II (a,c or other)**

**Trustee of the Trust Funds**

**6:00pm Call to Order, Roll Call and Pledge of Allegiance**

**Citizen’s Forum** (no more than 3 minutes per person at Board’s discretion)

**New Business**

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| **Future Items/To Do-**   1. Town Owned properties 9-24-2019 2. Sign for Town Hall 3. Safety Complex Committee discussion 4. Plan for Finance Director 5. Wage Study discussion 9-24-2019 6. Eversource Audit 9-24-2019 7. Building Depqartment Fee Schedule   \*Budget Review/Updates 1st Meeting of every month |

* 1. Discussion of Road grading in the fall
  2. State DOT-7pm
  3. Chief Drolet Acceptance of Highway Safety Grant
  4. Approval of Purchase Orders
  5. Approval of Consent Manifest
     1. Payroll Date:\_\_\_\_\_\_\_\_ Amount:$\_\_\_\_\_\_\_\_\_
     2. AP Date:\_\_\_\_\_\_\_\_\_\_ Amount:$\_\_\_\_\_\_\_\_\_
     3. AP Date:\_\_\_\_\_\_\_\_ Amount:$\_\_\_\_\_\_\_\_\_
  6. Approval of Purchase Orders
  7. Approval of Minutes
     1. 8-27-2019
  8. Miscellaneous Signatures/Approvals
  9. Other New Business
  10. Possible sale of AV equipment

**Ongoing Business**

1. Budget Reviews/update- 1st meeting of the month
2. Department Head Reports- 2nd Meeting of the month
3. Staffing Updates-hiring
4. Town Administrator’s Report
   1. Please See Eversource Audit Presentation for 9-24-2019
5. Individual Selectman’s Reports

**Citizen’s Forum** (no more than 3 minutes per person at Board’s discretion, and related to agenda item’s)

**Non-Public Session**

**RSA 91A:3 II (a,c or other) If Needed**

**Adjournment**

\*Any person requiring interpretive or other accommodations is asked to contact the Town Office at least 48 hours prior to the start of the meeting.