**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.