**Northwood, NH Board of Selectmen**

**Meeting Agenda**

**Northwood Town Hall**

**July 23, 2019 –5:30 p.m.**

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

Personnel

**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)

**6:15pm Public Hearing Ambulance and Fire Prevention Fee’s Fee Schedule**

**New Business**

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| **Future Items/To Do-**   1. Town Owned properties 8-27-2019 2. Sign for Town Hall 3. Safety Complex Committee discussion 4. Windows in Shoe shop broken 5. Plan for Finance Director 6. Wage Study discussion 8-27-2019 7. Ice Rink Discussion 8. Eversource Audit   \*Budget Review/Updates 2nd Meeting of every month |

* 1. Approval of Minutes
     1. 7-9-2019
     2. 7-10-2019
  2. Fire Fighter/EMT Applicant Approval
  3. Approval of Manifest(s)
  4. Approval of Purchase Orders
  5. Miscellaneous Signatures/Approvals
     1. Employee Handbook for Approval
     2. TSAC Charter Approval
  6. Discussion of the Finance Positions for posting
     1. Finance Job Descriptions

**Reports**

1. Town Administrator’s Report
2. Individual Selectman’s Reports
3. Budget Reviews
4. Department Head Reports

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

**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.

**Non-Public Session**

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