**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**