

**Northwood, NH Board of Selectmen**

**Meeting Agenda**

**Northwood Town Hall**

**July 9, 2019 –5:30 p.m.**

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

Non-Public with Trustees

**6:00 pm**

**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 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 7. Ambulance Fee’s   \*Budget Review/Updates 2nd Meeting of every month |

* 1. DL Docko Application Fee
  2. John and Kim Mitzel Application to build
  3. Approval of Minutes
     1. 6-25-2019
  4. Approval of Manifest(s)
  5. Approval of Purchase Orders
  6. Miscellaneous Signatures/Approvals
     1. Employee Handbook for Approval
     2. Job Description Approval
     3. Assessing Items
        1. Forms for approval
  7. ACH Transfers discussion
  8. Video/Recordings of Meetings Process

**Ongoing Business**

**Reports**

1. Town Administrator’s Report

b. Individual Selectman’s 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**