



# Northwood, NH Board of Selectmen Agenda July 13, 2021

You may also watch the meeting live on the Town Website at this link:

<https://livestream.com/accounts/28706232/events/8784532/player?width=640&height=360&enableInfoAndActivity=true&defaultDrawer=&autoplay=true&mute=false>

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

**Citizen's Forum (15-minute limit, 3 minutes/speaker)**

## **ONGOING BUSINESS**

- **Approve Minutes  
June 29, 2021**
- **Consent Agenda**
- **Loon Estates Coop CDBG Request – Mike Trudel, President Loon Estates Coop**
- **Financial Software Replacement Update – Cheryl Eastman – Finance Director**
- **Road Reclamation and Paving Bid Results – Chris Brown – DPW Foreman**
- **TA Reports / Items for Board Action**

## **OLD BUSINESS**

**Review for Action: Town Owned Property Sale Update**

## **NEW BUSINESS**

**Review for Action: Alternate Appointment to the Strafford Metropolitan Planning Organization (SMPO) Transportation Technical Advisory Committee.**

**Review for Action: Review of the Following Existing Policies: Appointments to Boards and Committees Policy/Board and Committee Re-Appointment Process, Policy for Expending from the Recreation Revolving Fund, Credit Card Ordinance, Credit Card Policy.**

**Review Board Tasker Manager**

**Board Committee Reports.**

**Citizen's Forum (15-minute limit, 3 minutes/speaker)**

**Nonpublic Session if needed RSA 91-A:31l (a)**

**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.**