

**Northwood, NH Board of Selectmen**

**Meeting Agenda**

**Northwood Town Hall**

**November 12, 2019 – 5:30 pm**

**5:30 pm Call to Order, Roll Call, Pledge of Allegiance**

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

**New Business**

1. Approval of Consent Manifest

**Future Items/To Do:**

1. Town Owned properties – Future Update from Code
2. Sign for Town Hall – Jan 2020
3. Safety Complex Committee discussion – Jan 2020
4. Wage Study discussion – Warrant Article

\*Budget Review/Updates – 1st Meeting of every month

1. Approval of Purchase Orders
2. Approval of Minutes

* 10/22/2019

1. Miscellaneous Signatures/Approvals

* Oath of Office – n/a
* Permission for Chairman Bryer to sign for Highway project along Route 7

1. Eversource Audit Approval – EMC
2. Review of Draft 2018 Audit
3. Viena Dow – Transfer Station info
4. Masonic Hall President – intentions
5. Recreation Director - resignation
6. Recreation budget proposal
7. Library Trustees – Parking lot and painting
8. Library budget proposal

**Ongoing Business**

* 1. Budget Reviews/Update – 1st Meeting of the Month & Projections
  2. Department Head Reports – 2nd Meeting of the Month
  3. Town Administrator’s Report
  4. Individual Selectman’s Reports

**Citizen’s Forum** (no more than 3 minutes per person at Board’s discretion, and related to agenda items)

**Non-Public Session**

**RSA 91A: 3 II (a, c or other) If Needed – 7:30 pm**

* Chief Tetreault – Application for on-call/PT FF’s

**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.

**FUTURE BOS MEETINGS BOS BUDGET MEETINGS PLANNING BOARD MEETINGS**

11/26/2019 11/13/2019 11/14/2019

12/3/2019 11/20/2019 11/21/2019

12/17/2019 11/21/2019

11/22/2019 (if needed)

**BUDGET COMMITTEE** **ZBA MEETINGS**

12/7/2019 All Day Saturday 11/25/2019