Northwood, NH Board of Selectmen Meeting Agenda
VIA Zoom ID: 606 296 407
+1 (253) 215-8782
April 14, 2020 – 6:00 pm

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

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

Regular Business Items
   a. Approval of Minutes – March 31, 2020
   b. Approval of Consent Agenda

Old Business (from previous meetings)
   a. COVID-19 – Continuation of Operations
   b. Election Official Pay Adjustments: Status Report
   c. Committee Assignments/Appointments
      a. Safety Facilities Strategy – Appoint Committee Members
      b. Default Budget and Impact of COVID-19 to Town Revenues and Expenses in 2020
      c. Formation of Energy Committee
   d. Release of 2017 & 2018 Management Letter from auditors
   e. Bow Lake Bridge Work: Status Report

New Business
   a. Appointment of Health Officer – T.A. Thibodeau
   b. Paving RFP: Status – T.A. Thibodeau/Chris Brown
   d. Ambulance Order – Mark Tetreault
   e. Fire Truck Order – Mark Tetreault

Committee Reports
   • Committee Process Proposal
   • Budget/Finance
   • Town Owned Properties

Town Administrator’s Report
   • COVID-19 Adjustments: Office / Mail Schedule, DocuSign, Building Inspections, Other
   • Employee Performance Reviews: Schedule
   • Other

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

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 Items/To Do:

April 28
- COVID tracking
- Fees – Transfer Station and Building Department
- Cost per snow storm
- Memo of Understanding – Library, Treasurer, Police Commission, any other
- Sign for Town Hall
- Transfer Station – Viena Dow
- Brown/Lapointe Attorneys – RE: DeBenedetto 331, 333, 335 Old Harvey Lake Road subdivision

May 12
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May 26
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June 9
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June 23
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July 14
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July 28
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August 11
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August 25
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September 8
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September 22
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October 13
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October 27
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November 10
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November 24
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December 8
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December 22