



**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
- c. Grading 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 BOS MEETINGS**

4/28/2020

5/12/2020

**ZBA MEETINGS**

TBA

**CONSERVATION COMMISSION**

TBA

**BUDGET COMMITTEE**

4/22/2020

**PLANNING BOARD MEETINGS**

TBA

**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

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