



Northwood, NH Board of Selectmen Agenda
Please note that the Zoom ID is provided for those that are on the agenda.
Visit youtube.com to live stream the meeting.
The title: Town of Northwood BOS Meeting 8/11/2020
8/11/2020 – 6:00 pm

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

Citizen's Forum

Regular Business

Approve minutes from 28 & 31 July
Consent agenda - Paul
TA items - John

Old Business

Bow Lake Road Bridge - Chris
Paving - Chris
Accept and Expend \$230, 810 for breathing apparatus as approved September 24, 2019
Accept and expend \$7,976.74 Covid funds as approved for application May 12, 2020
Accept and expend \$9,142.29 Covid funds as approved for application May 12, 2020

New Business

250th Anniversary Committee
Formation
Appoint Viena Dow as Committee Member
Discuss Committee Approach / Options
Committee > recommendations to the board
Board Sub-Committee > recommendations to the board
Board discusses / deliberates directly
Need to plan time to do so
2021 Budget Process
Overall schedule
CIP submissions status
TA Priorities
John cannot address all assignments in 20 hours per week
Define our priorities
Ex.: AP, Payroll, basic operations
Discuss our response to non-urgent requests

Focus topic

Year-end financial projections - BudFin Sub-Committee
Consider spending controls?
Limit / eliminate specific items?
Rec Activities > More savings

The Board only voted to accept the \$230,810 from FEMA for breathing apparatus. You need a vote to both accept AND EXPEND. I suggest that be added to the agenda.

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.