

**SELECTMEN'S MEETING
AGENDA
November 13, 2017**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Chris Rousseau, Great Brook Medical Services
7:30 Philip Tyrell, Keene Mutual Aid
8:00 Harry Power – Building Permits
8:20 Linda Clark

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of 10/30/2017
2. Road Layout Hearing Minutes of October 30, 2017
3. Accounts Payable Manifest
4. Surviving Spouse Veteran's tax Credit application

OLD BUSINESS

1. Discuss results of phone call with Charitable Trust Division of the Attorney General's Office regarding Banker's Trust Annuity Investment(s) with Administrator.
2. Copy of letter sent to Highland Lake Marina regarding use of Town owned property for storage.
3. Letter from Christopher Rousseau – see appointments
4. Discuss Fire Station water testing

NEW BUSINESS

1. Discuss December schedule and holiday policy for employees.
2. NHMA Annual Meeting, discuss with Administrator
3. Discuss recent outage of data line by Fairpoint.

SELECTMEN'S ITEMS

MISC. CORRESPONDENCE