

**SELECTMEN'S MEETING
AGENDA
December 17, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

None Scheduled

TO BE SIGNED/APPROVED

1. Selectmen's Minutes of December 10
2. Property Tax Abatement for William & Christina Weston
3. Account Payable Manifest
4. Payroll Manifest

OLD BUSINESS

1. Discuss procedures for meeting minutes preparation
2. Email/Letter to Chairman from U.S. Census Bureau and results of annexation survey.
3. Donation of Doll House modeled on #1502 Route 123 North, constructed by Dr. Wellwood, and donated by Mr. Paul Butler of Dover, NH..

NEW BUSINESS

1. Notice of Antrim Planning Board public meeting to act on cell tower plan submission at Loverns Mill Road.
2. Discuss office hours for December 24, and 31.

MISC. CORRESPONDENCE

1. Conservation Commission Meeting Minutes
2. Executive Council report
3. NHMA report on State aid to municipalities and 2019-20 legislative policy positions.
4. Calendar and four tickets to Pat's Peak from Henniker Crushed Stone, Inc.