# **Meeting Agenda**

Monday, February 5, at 6:30 PM

## 6:30 PM:

- Opening of the Meeting & Pledge of Allegiance
- Roll Call of Board Members
- Announcements

## **Appointment**

- Sara Kimball: Using the Hall
- Department Heads: 2024 Budget Update

#### **Old Business**

- 2024 Draft Budget
- 2024 Warrant Discussion and recommendations

## **New Business**

- Stipend Policy
- Copier & Server Replacement

#### Correspondence

### **Public Comment**

## **Select Board Motions and Approvals**

- Approval of draft meeting minutes: 1/16, 1/16 NP, 1/22 WS 1 & 2, 1/22 NP.
- Signing of documents & motions for payments

The Board may enter non-public session(s) to discuss subjects pursuant to RSA91-A:3

Posted: January 31, 2024