

**NOTE:     \*\*The agenda is subject to change by the Board of Selectmen\*\***

**\*\*The Board will go into non-public session as circumstances may warrant\*\*;**

**Department Heads:**

- A. Administrative Assistant
  - 1. Sign minutes of Select Board Meeting 8/04/14.
  - 2. Sign non-public minutes of Select Board Meeting 8/04/14 sealed.
  - 3. Sign Select Board Work Session Minutes of 8/7/14.
  - 4. Sign Select Board Work Session non-public Minutes of 8/7/14 not sealed.
  - 5. Sign Select Board Work Session Minutes from 8/12/14.
  - 6. Sign MOU between Town and Wescott's
  - 7. Vote to withdraw a total of \$110.31 from the Legal Capital Reserve Account #780188173 for legal services provided in July. (hold for original bill before mailing checks)
  - 8. MS-1 Extension until September 15<sup>th</sup> as not able to revise all assessment prior to 8/18/14 meeting
  - 9. Initial date change from 2016 to 2015 for term of Select Board Member Roger Becker on original appointment sheet.
  - 10. Sign Notice of Intent to Cut for Society for the Protection of NH Forests – Map 3-1
  - 11. July reconciliation for Financial Administrator and Treasurer.
  - 12. Leave Slip for Mrs. Jones.
- B. Financial Administrator – on vacation
- C. Police Department
- D. Fire Department
  - 1. PO #26 for PD to All Signs Co. for fire plates (top & bottom) and 9" reflective Webster Fire Patch Stickers in the amount of \$259.50.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

**OLD BUSINESS:**

- 1. Any response to or acknowledgement of Jere Buckley's 7/23/14 email re: Assessor's manual updates.
- 2. Administrative Assistant Job Description review.
- 3. Financial Administrator Job Description review.
- 4. Bashan Hollow & Gerrish Road potential closing to through trucking.
- 5. Accept resignation of Les Silver from Parks Committee. Appoint Jake Drown to replace Fire Chief Rob Wolinski on the Joint Loss Management Committee.
- 6. Bruce to check with CNHRPC or UNH re: engineer study of Webster roads.

**Public Comments:**

**NEW BUSINESS:**

- 1. White Plains property.
- 2. Reminder: Court re: Status Conference on September 2<sup>nd</sup> at 9:00 am.
- 3. Consider appointing those Department Heads that would accept to the Hazard Mitigation Committee.
- 4. Letter from Kelly( Longfritz) Pizzola re: burned home Map 10-4-97 and possible proration of taxes.
- 5. MOU received from School.

**Public Comments:**