

Town of Swanzezy, New Hampshire
Board of Selectmen
Meeting Agenda – July 1, 2014
Swanzezy Town Hall, 620 Old Homestead Highway, Swanzezy, NH

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
 - Regular meeting(s) of June 24, 2014
 - Nonpublic meeting(s) of June 24, 2014
3. Citizen Concerns
4. Nominations
 - MRSD Budget Committee
5. Appointments
 - 6:15 PM Tom DeAngelis, Police Chief
 - 6:30 PM Lee Dunham, Public Works Director
 - 6:45 PM David Osgood, Capital Improvements Program Committee
 - 7:00 PM Dawn Rice, Carpenter Home Administrator
6. Consideration of Old Business
 - Authorize expenditures – Police Department
 - Authorize expenditure – Carpenter Home
 - Non-public session(s) per RSA 91-A:3II(a), Personnel Matter(s)
 - Mt. Caesar/Carpenter Home Timber Sale - Closeout
 - Records Storage and Management Agreement
 - Business Operation Assessment
7. Consideration of New Business
 - Facilities Maintenance Supervisor position
8. Other Business
 - Capital Improvements Committee report
 - General discussion of Carpenter Home matters
9. Consent Agenda
10. Adjournment

* * *