

Town of Swanzev, New Hampshire
Board of Selectmen
Meeting Agenda – November 25, 2014
Swanzev Town Hall, 620 Old Homestead Highway, Swanzev, NH

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
 - Regular meeting(s) of November 17, 2014, and November 18-19, 2014
3. Citizen Concerns
4. Appointments
 - 6:15 PM Edna Coates, Human Services and Resources Administrator
 - 6:45 PM Shane O’Keefe, Town Administrator
 - 7:30 PM Judy Bohannon, Interim Carpenter Home Administrator
5. Consideration of Old Business
 - Hiring process for Carpenter Home Administrator
 - Job description for Finance Office Assistant
 - Non-public session(s) per RSA 91-A:3II(a), Personnel Matters
 - Hiring of Assistant to the Town Administrator
 - Illegal Dumping Ordinance
 - Contract for Architectural services
 - Proposed Safford Drive fire station
6. Consideration of New Business
 - Employee longevity compensation
 - Healthcare Flexible Spending Account policy
 - Employee Health Insurance options
 - Request for application of *cy pres* by Trustees of Trust Funds
 - Non-public session(s) per RSA 91-A:3II(a), Personnel Matters
 - Non-public session(s) per RSA 91-A:3II(b), Hiring of a Public Employee (Carpenter Home)
7. Other Business
 - Discuss 2015 Budget
8. Consent Agenda
9. Adjournment