

Town of Swanzev, New Hampshire
Board of Selectmen
Meeting Agenda – January 20, 2015
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 January 12, 2015 & January 13, 2015
 - Non-public meetings(s) of January 6, 2015 & January 12, 2015
3. Appointments
 - 6:15 PM Lee Dunham, Public Works Director
 - 6:35 PM Norm Skantze, Fire Chief
 - 7:30 PM Judy Bohannon, Interim Carpenter Home Administrator
4. Consideration of Old Business
 - Bond vote process – Proposed Safford Drive fire station
 - Non-public session(s) per RSA 91-A:3II(a), Personnel Matters
 - Non-public session(s) per RSA 91-A:3II(c), Reputation
5. Consideration of New Business
 - Cost of repair of Public Works Department vehicle
 - Public Works Department capital expenses
 - Recreational use of Lane Fields
 - Non-public session(s) per RSA 91-A:3II(a), Personnel Matters
 - Non-public session(s) per RSA 91-A:3II(c), Reputation
 - Health Officer position
6. Other Business
 - Discuss 2015 Budget
 - Discuss 2015 Town Meeting Warrant
 - Discuss 2014 Annual Report
 - Discuss annual performance evaluations of Department Heads
7. Consent Agenda
8. Adjournment

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