



TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

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Board of Selectmen Meeting Agenda

Swanzy Town Hall, 620 Old Homestead Highway, Swanzy, NH

December 29, 2015

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
 - A. Regular meeting of December 15
 - B. Regular meeting of December 21
3. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. 2016 Payroll Allocations
 - D. Personnel Actions Report(s)
4. Appointments
 - A. 6:05 Bookkeeper Theresa Louder – Requested Withdrawal from the Charles Carlton Common Trust Fund, Request for Encumbrance of Funds, & Review of November Expenditure Report
 - A. 6:20 Fire Chief Norm Skantze – Requested Purchase of Yukon
5. Consideration of New Business
 - B. Award of Annual Report Printing
 - C. Accept unanticipated funds per RSA 31:95-b
6. Consideration of Old Business
7. 2016 Town Meeting Preparation
 - A. Continued Review of 2016 Operating Budget
 - B. Continued Review of 2016 Town Meeting Warrant
 - C. Continued Review of 2016 Contributions to Capital Reserve & Expendable Trust Funds
8. Administrative Update
9. Correspondence
10. Possible non-public sessions as needed
11. Adjournment

Agenda items and times are tentative and subject to change – they are provided for informational purposes only