



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

September 14, 2016

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
 - A. Regular meeting of September 7, 2016
 - B. Nonpublic meeting #1 of September 7, 2016
 - C. Nonpublic meeting #2 of September 7, 2016
 - D. Nonpublic meeting #3 of September 7, 2016
3. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Personnel Action Reports
4. Public Input
5. Appointments
 - A. 6:05 Monadnock Regional School District Superintendent Lisa Witte and School Board Chair Michael Blair
 - B. 6:25 Whitcomb Hall Committee – Facility Use Agreement
6. Consideration of New Business
 - A. Creation of The Carpenter Home Non-restricted Account
 - B. Acceptance of Unanticipated Grant Funds Pursuant to RSA 31:95-b – \$6,902.40 for DWI Patrols from the NH Department of Safety
7. Consideration of Old Business
 - A. Main Street Project
 - B. Salt Shed Project
 - C. Other Facility Projects (as needed)
8. Administrative Update
9. Correspondence
10. Non-public session(s) per RSA 91-A:3II(a)

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

11. Non-public session(s) per RSA 91-A:3II(a)

12. Possible non-public sessions as needed

13. Adjournment

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