



Office of Board of Selectmen

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Selectmen's Meeting Agenda

Tuesday January 17, 2023, 10:00 a.m.

**Belmont Mill
Tioga Meeting Room**

1. Review and Approve
 - a. Minutes of the Public Meeting held on January 3, 2023
2. Public Hearing #1 In accordance with RSA 33:8-a II, to take public comment on a proposed long-term lease agreement in an amount up to Five Hundred and Seventy-Five Thousand Dollars (\$575,000) payable over a term of 60 (Sixty) months for the purchase of an Ambulance for the Fire Department withdrawal of said amount from the Fire/Ambulance Equipment and apparatus Special Revenue Fund previously established in accordance with RSA 31:95, c (Created 1994/Amended 1999).
3. **Public Hearing #2 - Previously advertised Public Hearing to accept unanticipated funds in the amount of \$125,888 from the State of New Hampshire's Special One-Time Municipally Owned Allocation payment has been rescinded.**
4. New Business:
 - a. Community Power Information
 - b. Fire Department New Hire
 - c. Police Department New Hire
 - d. Fire Department Resignation
 - e. Conservation Commission Appointment
 - f. Draft 2023 Default Review & Approve
 - g. Draft 2023 MS 737 Review and Approve
 - h. Warrant Article Order Discussion
 - i. Investment Policy Approval
 - j. Revised Purchasing Policy Review
 - k. Other New Business
5. Old Business:
 - a. Other Old Business
6. Next Meeting Date: Monday February 6, 2023
7. Non-public Session - Non-public if deemed necessary 91-A:3 II (a – j) (non-Video item)
8. Adjournment

* The Select Board reserves the right to hold any non-public session during the Regular Meeting, whether noted on the agenda or not. Notice of a non-public session on an agenda is for planning purposes only. The citations to the Right-to-Know Law, set out at NH RSA 91-A, are provisional and may be revised as circumstances required. All meeting dates and times are subject to change.

The Public is encouraged to participate remotely over Zoom by going to
<https://us02web.zoom.us/j/83191814034?pwd=VmYwODdoWGg2eTFvTlVjVlZyRmhSQ09>

on a desktop computer, tablet or cell phone, or on a landline or cell phone
by calling **1-929-205-6099** and entering **Meeting ID 831 9181 4034** Password **709517** Please try to log in 5 minutes before the meeting's
scheduled start time in case you run into any technical difficulties. If you have difficulties connecting, please call 603-832-4164.