



**Board of Selectmen Meeting
Meeting House
Wednesday, 12/8/2021**

**6 PM Public Meeting
Agenda**

Pledge of Allegiance

Selectmen's Announcements:

Citizen's Forum

Consent Agenda

1. Approval of:

- Minutes 11/17/2021, 12/3/2021
- Non Public Minutes 11/17/2021 Sessions #1, #2, #3, #5, 12/3/2021
- Payroll 11/26/2021, 12/2/2021, 12/9/2021
- Accounts payable 11/26/2021, 12/2/2021, 12/9/2021
- Intent to cut M6 L34-2, 34-3

2. Old Business

- a) KRT's contract and BTLA mediation results/information that was due on 12/01/2021

3. New Business

- a) New Hire
- b) Holiday Schedule
- c) Flex Spending Account Increase Maximums
- d) Money Transfer for Cruiser Maintenance
- e) Approval to expend \$3,000 from the "Buildings Maintenance Fund" to get the Meeting House re-assessed in order to apply for

Moose Plate and LCHIP grants which could total \$45,000 to possibly maintain the clock and paint the steeple in 2022

- f) Acceptance of Roy A Hunt Foundation's Trustees Grant of \$5,000 (RSA 31:95b)
- g) Grant for Energy Assessment of Recreation Department
- h) ARPA for HRV System for Town Hall
- i) Joint meeting with BOS and CIP

4. Informational Items/Communications/Updates

Any other official business to come before the Board