**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
1. Old Business
2. KRT’s contract and BTLA mediation results/information that was due on 12/01/2021
3. New Business
4. New Hire
5. Holiday Schedule
6. Flex Spending Account Increase Maximums
7. Money Transfer for Cruiser Maintenance
8. 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
9. Acceptance of Roy A Hunt Foundation’s Trustees Grant of $5,000 (RSA 31:95b)
10. Grant for Energy Assessment of Recreation Department
11. ARPA for HRV System for Town Hall
12. Joint meeting with BOS and CIP

1. Informational Items/Communications/Updates

Any other official business to come before the Board