

**Selectmen's Meeting
Agenda
Albany, NH
March 22, 2017 5:00 p.m.**

Call to Order:

Pledge of Allegiance:

New Business:

- Reorganization of the Board
- Reappoint PB, ZBA and CC members whose terms expired
- Approval of the March 15 minutes:
- Approval of consent file:

Sign checks	\$
Approve Town Hall Streams proposal	
Sign letter to Cersosimo Lumber re: road bond	

Town Administrator's Report:

Appointments: None

Old Business:

- Chief Solomon's recommendations
- MWVEC & NCC meeting
- Red listed bridges
- Semi-annual billing
- Fiscal year budgeting
- Review Fish & Game contract
- Generator purchase/grant
- Planning Board, ZBA and Deputy Health Officer appointees
- Discuss the establishment of a Heritage Commission
- North Country Council update of Regional Transportation Improvement Program and Ten Year Plan for Fiscal Years 2019-2028
- Meeting with Forest Service and North Country Council
- Procedure for signing documents out of session
- Policy for enforcement of road violations

Other Business (Board reports):

Correspondence:

Public Comment:

NonPublic Session RSA 91-A:3 II (a) & (c):

Adjournment: