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Board of Selectmen Meeting Agenda Monday, January 13, 2020

- I. <u>Meeting to Order</u> 5:30pm
- II. <u>Public Hearing</u> Release of a ski slope easement and a portion of a parking lot easement on East Road to facilitate the construction of a new septic system for Mountain Maintenance Corp.

III. Budget Committee

- a. Fire Department
- b. 2020 Budget Review
- c. 2020 Warrant Articles

IV. Consent Agenda

- a. Check Manifest dated 01/14/2020
- b. Fire & Rescue Trust Fund Donation Acceptance \$100.00
- c. Veteran's Credit Approval James Carter, Map 7 Lot 4-4
- V. <u>New Business</u>
 - a. Scoby Pond Milfoil Grant Application
 - b. Library Geo-thermal bid review
- VI. <u>Non-Public Session</u> (RSA 91-A:3, II(a))
- VII. <u>Adjourn</u>