

BOARD OF SELECTMEN
Monday, February 12, 2024

MEMORIAL BUILDING

4:30 p.m.

1. Pledge of Allegiance
2. Scheduled Appointments – Derrick Ferland Sullivan County Manager Welcome to Sullivan County Signs
3. Zoning/Health Officer report –
4. Minutes –
5. Unfinished Business
 - a. Warrant Articles – final review and approval
 - b. Budget – approval
 - c. Personnel Manual – approval
 - d. STR's – Vote on defining use of 30 days or less
 - e. Revaluation RFP status
6. New Business
7. Board and Department Updates
 - a. Agriculture Commission – Don
 - b. Buildings/Grounds - Don
 - c. Cemetery – Don
 - d. Conservation Committee - Don
 - e. Energy Committee – Amy
 - f. Fire Dept - Amy
 - g. Highway Dept – Poul
 - a. Tim Hayes
 - b. Grader Replacement/Refurb – Committee members and goal discussion
 - h. Library - Poul
 - i. Planning Board - Poul
 - j. Police Dept – Poul
 - k. Recreation Committee – Amy
 - l. ZBA - Amy
 - m. Administration update - Tamara
8. Correspondence
9. Signatures
10. Miscellaneous Business

** Please note – at any time, if so voted, the Board of Selectmen may enter non-public session, for discussions as per RSA 91-A:3