

## Select Board Meeting

April 16, 2018

### Agenda

6:30 PM Meeting convenes

#### ROAD AGENT'S REORT – John Thompson

- Stone Crushing at Transfer Station
- Project Proposals & Quotes
- HD Budget & Quotes; Review Quarterly Expenditures;

6:45 PM Manifest Review – April 13, 2018

#### OLD BUSINESS

7:00 PM EMS Contract with Franklin

7:20 PM Elbow Pond Road Update

7:30 PM Comcast Franchise Renewal Meeting Report

7:35 PM Review of Protocol Established by ZBA, PB & Selectboard for  
Class 6 Road Building Permits

#### NEW BUSINESS

7:45 PM CORRESPONDENCE

7:50 PM SIGNATURES

Intent to Excavate – Caron

Gravel Tax – Thompson

Intent to Excavate – Thompson

8:00 PM Non Public Session per RSA 91-A: 3 II (d)

Discussion of White Oak Pit Negotiation

8:15 PM Non Public Session per RSA 91-A: 3 II (b)

Discussing Personnel