



Office of the Board of Selectmen
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NEWTON BOARD OF SELECTMEN
DATE: TUESDAY, December 18, 2018
TIME: 6:00PM

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

MEETING AGENDA

- I. Call to Order
- Nonpublic Session under RSA 91-A:3 II (a) – Compensation (c) -- Reputation**
- II. Pledge of Allegiance
- III. Approval of Minutes
- Selectmen's non-public and public meeting minutes dated December 4, 2018**
- Selectmen's non-public and public meeting minutes dated December 10, 2018**
- IV. Scheduled Business
 - A. Presentation of Certificates of Appreciation**
 - B. New Fire/Rescue Station**
 - a. Project update
 - b. Letter from resident – Kevin Donegan
 - C. Letter from resident – Cheryl Killam**
 - D. Request for \$400.00 reimbursement for FF 1 class -- Laura Hillard**
 - E. Ambulance Agreement Renewal – Trinity EMS Inc.**
 - F. 2019 Budget Review:**
 - a. Fire Department
 - a. Police Department
 - b. Financial Administration
 - i. PC lease agreement
 - ii. Office 365 subscription quotes
 - c. Executive
 - d. General Government Buildings
 - e. Personnel Administration
 - f. Town Assessor
 - G. Update – Town Report quote for printing**
 - H. KV Partners -- MS4 Engineering Assistance Contract**
 - I. Annual payment request for Fire Warden and permit writers**
 - J. Veterans Day Breakfast – payment for School Custodian**
 - K. 2019 Dragon Mosquito permit application**
 - L. FEMA award for storm related expenses -- March 13, 2018**
 - M. Request from employee to carry over PTO from 2018**
- V. Other Business
- VI. Sign Manifests, Requisitions, Abatements, Tax Credits, Correspondence and Appointments
- VII. Announcements
- VIII. Adjourn

(Please note unscheduled matters are limited to a 15-minute discussion. Additional agenda items may be added after posting))

Posted on 12/13/2018: Newton Town Hall and Official Town Website @ www.newton-nh.gov