

# **AGENDA**

## **Town of Campton Board of Selectmen**

### **Regular Meeting**

**Monday, June 11, 2018 at 4:30 PM**

**\*PLEASE NOTE TIME CHANGE\***

**To expedite consideration of business at the meeting, persons wishing to speak need to contact the Town Administrator no later than the Thursday before the next scheduled meeting to be placed on the Agenda. Persons who are not on the Agenda will be able to address the Board under specific agenda items or during Privilege of the Floor, but are limited to no more than 5 minutes on any topic except as may be permitted by the Board.**

- 1.) Selectmen's Work Session
  - a) Review Manifests, Sign Permits & Warrants
- 2.) Approval of Minutes
  - a) May 21, 2018 Public & Non-Public Minutes
- 3.) Privilege of the Floor
- 4.) New Business
  - a) Brooke Brown- WMNF Wanosha Integrated Resource Management Project
  - b) Potential CIP Committee Members Introduction
  - c) Chief Daniel Defosses-CTFD Proposed Building Improvements
  - d) Road Agent-2018 Paving Improvements
- 5.) Old Business
- 6.) Correspondence
- 7.) Non-Public Session in accordance with RSA 91-A:3, II (a) & (c)
  - a) Personnel
  - b) Tax Agreement
- 8.) Board Concerns and Directives
- 9.) Adjourn