



Select Board Meeting Agenda

Monday February 12, 2024
Time: 5:30 PM
Whipple Free Library Meeting Room

The meeting is broadcast on the internet via live 'Streaming' link from the [Town's Web Page](#)

5:30 PM-Call to Order

Request for Non-Public per RSA 91-A: 3, II (c)

Sign Consent Agenda

This is a business meeting of the New Boston Select Board. Comments and feedback are welcomed but because this is not a public forum or public hearing, comments will be on the agenda items only. Dialogue or answering of questions will not be part of the meeting. Should you have an issue you wish to discuss, please communicate with Maralyn Segien, Executive Assistant, who will contact a Select Board member to review your concern or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.

1st Public Comment

Appointments

Item 1: Personnel Policy Committee-First Reading Personnel Policy Revisions-Storm Leave, Personal Leave, Vacation Leave, Sick Leave

New Business

Item 2: Review and Sign EnviroTrac's 2024 Proposal to Conduct Landfill Monitoring Activities at the New Boston Landfill

Item 3: Review and Approve 2024 Investment Policy

Old Business

Item 4: Approval of Public Meeting Minutes of January 26, 2024, January 29, 2024 and February 1, 2024

Item 5: Review and Sign Clerk of the Works Agreement with Jobin Construction Consultants

Internal Reports

Item 5: Select Board Reports

Select Board Public Hearing 6:30 PM

Public Hearing-Review and Sign Comcast Agreement

2nd Public Comment (if needed)

Request for Non-Public per RSA 91-A: 3, II if needed

Adjourn

Posted on February 9, 2024
Next Scheduled Meeting: Monday, February 26, 2024