

Public Hearing Police Station Bond (must come first) I would suggest no votes be taken regarding the subject of the Public Hearing until later in the meeting after the public hearing is closed.

Public Hearing Budget and Warrant articles under purview of Board of Selectmen I would suggest the PowerPoint presentation at start of this public hearing and no votes be taken regarding the budget and articles until after the public hearing is closed.

Decisions on Operating Budget:

ABC recommends reduction of the Dam budget by \$5,000. *What does the Board wish to do?*

Are there items in the Operating Budget that the Board wishes to change?

Decisions on Bond and rest of Warrant articles:

Police Station Bond, Police Station and Town Hall warrant article from fund balance. There are several decisions related to this.

- *First is the Board going to proceed with the bond, or go with a warrant article?*
- *Second is the Board going to drop the Town Hall from the Warrant Article?*
- *Third is the Board going to change the amount of either?*

Other Warrant Articles:

Cemetery Capital Reserve: The plan was to put all the sales of lots into the capital reserve. The lot sales from 2017 can be considered to have gone into year-end fund balance. Based on this plan, the article should be increased to \$6,050 and the funds taken from fund reserve. *What does the Board wish to do?*

Other Warrant Articles: *Are there changes the Board wishes to make in any of the other warrant articles it is proposing?*

Collective Bargaining Agreement: January 9 is final date to vote on proposed collective bargaining agreement under RSA 40:13 ii-a.

To see if the town will vote to approve the cost items included in the collective bargaining agreement reached between the Board of Selectmen and the International Union of Public Employees representing police employees other than the Police Chief which calls for the following increases in salaries and benefits at the current staffing level: 2016 Fiscal Year estimated increase \$ 22,731 in 2016; 2017 Fiscal year estimated increase \$6,569 in 2017 and further to raise and appropriate the sum of \$22,731 for the current fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels. (Majority vote required).

Also this article: Shall the town, if {WARRANT ARTICLE CBA#} is defeated, authorize the governing body to call one special meeting, at its option, to address {WARRANT ARTICLE CBA #} cost items only? (Majority vote)

Vote to RECOMMEND, REMOVE or NOT RECOMMEND the articles: The Board needs to take a vote as to whether it recommends an article or not on every article. I would propose any Selectman can pull out an article(s) they do not want to recommend from a “consent calendar” vote, vote those what are unanimous as a Board, and then separately consider each article that was not unanimous. The alternative is to vote on each article separately, which would make sense if there are many on which the vote is not unanimous. I would propose only positive motions (i.e. I move to recommend... even if you are going to vote NO). *What does the Board wish to do regarding reommedations?*

Next Meeting: The meeting on January 15, a holiday, is posted in case the January 8 Public Hearing needs a “snow date” or is “cancelled, continued, or additional items need a hearing”. January 16 is last date the Board can hold a public hearing on budget & warrant. The major reason for additional items for a public hearing hearing on January 15 would be a petitioned money article arriving before end of day January 9 or some item that comes in and the Board wishes to act. *Assuming there has been no need to gather more information before making a decision on the warrant that requires a continuation, and if no*

monetary petitioned articles arrives in time, does the Board grant the chairman the authority to cancel the meeting?

Other Business:

Discussion of Recreation Memorandum of Understanding The recreation commission and town administrator have no suggested changes to the current MOU.