

TOWN OF CENTER HARBOR  
BOARD OF SELECTMEN'S  
MEETING AGENDA

Cary Mead Meeting Room, Center Harbor, NH

Wednesday, April 12, 2023

6:00 p.m.

**AGENDA**

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. APPROVAL OF MINUTES
  - April 5, 2023 Board of Selectmen's meeting.
- IV. APPOINTMENTS
  - Susan Bruce
    - Elderly exemptions
  - Fire Chief Tyler Driscoll
    - Equipment/vehicle needs
- V. PUBLIC INPUT
- VI. SELECTMEN'S REPORTS
- VII. UNFINISHED BUSINESS
  - Breezeline franchise agreement
    - Proposed amendment to extend the agreement to 12/31/2024
  - Office staffing
    - Review proposed job descriptions
    - Space requirements
- VIII. NEW BUSINESS
  - New Hampshire Floodplain Management Program
  - HealthTrust
    - FY 2023 – 2024 employee health insurance rates
  - Acceptance of Unanticipated Funds per RSA 31:95
    - Foot race donations
      - Miltner's Shoes, Inc. \$700
      - Home Comfort, LLC \$250
      - Roughwood, LLC \$250
      - Center Harbor Associates \$250
  - Primex Insurance
    - Cybersecurity consultation program
  - NH Bureau of Emergency Services & Communications

- Emergency alerts for Center Harbor

IX. CURRENT BILLS PAYABLE

X. CORRESPONDENCE

XI. PUBLIC INPUT

XII. ADDITIONAL BUSINESS

XIII. NON-PUBLIC SESSION, if necessary

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

Agenda is subject to change. Please call the Selectmen's Office at (603) 253-4561 for up to date agenda items.