

**TOWN OF CENTER HARBOR
BOARD OF SELECTMEN'S MEETING
Cary Mead Meeting Room
Municipal Building
Center Harbor, NH
Wednesday, July 25, 2018
7:00 p.m.**

I. CALL TO ORDER

II. AGENDA REVIEW

III. APPROVAL OF MINUTES – July 11, 2018 Board of Selectmen's meeting

IV. APPOINTMENTS

- Parks & Recreation Director Sandy Frost
 - Parks & Recreation update
 - Beach stickers
- Ladd Rain, Mount Prospect Academy
 - Beach incident
- Road Agent Jeff Haines and Quantum Consultants Engineer Jim Bouchard
 - Municipal parking area proposal
- Center Harbor Historical Society President Roland Garland
 - Museum House key distribution to four Historical Society Executive Board members

V. PUBLIC INPUT

VI. SELECTMEN'S REPORTS

- Harry Viens
 - Report on his meeting with the Inter-Lakes School Superintendent regarding the Town's funding apportionment

VII. UNFINISHED BUSINESS

- Morse Cemetery gravestones repairs
- Municipal Building heating system
- Town Ordinances "Selectmen's Section" review
- Acceptance of 2017 audit

VIII. NEW BUSINESS

- Siding issue on a section of the Municipal Building
- Hazard Mitigation plan update
- Letters sent to State of New Hampshire Department of Environmental Services wetlands/shoreland permit applicants – should they be sent certified or standard mail (Planning Board recommends certified mail)

- New RSA requiring two set of turnout gear for each firefighter

IX. CURRENT BILLS PAYABLE

X. CORRESPONDENCE

XI. PUBLIC INPUT

XII. ADDITIONAL BUSINESS

- a. Non-public session, if necessary

XIII. ANNOUNCEMENTS

Summer Board of Selectmen Meetings:

- Wednesday, August 8, 2018 7:00 p.m.
- Wednesday, August 22, 2018 7:00 p.m.

XIV. ADJOURNMENT

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