TOWN OF CENTER HARBOR BOARD OF SELECTMEN'S MEETING AGENDA Cary Mead Meeting Room Center Harbor, NH Wednesday August 3, 2022 6:00 p.m. AGENDA

- I. CALL TO ORDER
- II. AGENDA REVIEW

III. APPROVAL OF MINUTES

- July 20, 2022 Board of Selectmen's meeting.
- IV. APPOINTMENTS
 - Rich Bergeron
 - Immaculate Conception Apostolate School
 - Road Agent Jeff Haines
 - Road projects
- V. PUBLIC INPUT
- VI. SELECTMEN'S REPORTS

VII. UNFINISHED BUSINESS

- Breezeline franchise agreement
- Unattended children policy
- Sale of Fire Department skid unit
- 2021 Audit
 - o Management letter
- LC Center Harbor
 - o Status of inspection of Camp Eagle's Cliff

VII. NEW BUSINESS

- Library
 - \circ repairs broken window
 - disposition of stored Town ledgers/reports
- Discussion regarding possible meeting dates with local Select Boards and Fire Chiefs
- Acceptance of Unanticipated Funds per RSA 31:95
 - Primex's Premium Holiday Distribution

•	Property & Liability	\$3,342.23
	Workers' Compensation	\$2,109.16

- Unemployment Compensation \$ 294.42
- Town Beach parking violations

IX. CURRENT BILLS PAYABLE

X. CORRESPONDENCE

- Sheila Burke
 - o Request for "Paddler's Pass" for High Haith Boat Launch
- XI. PUBLIC INPUT
- XII. ADDITIONAL BUSINESS
- XIII. NON-PUBLIC SESSION, if necessary
- XIV ANNOUNCEMENTS

Selectmen's summer meeting schedule (please note this is subject to change with 24-hour notification):

Wednesday, August 17, 2022 6:00 p.m. Wednesday, August 31, 2022 6:00 p.m.

- Public hearing: per RSA 31:95-b II, to accept a gift of unanticipated funds; \$57,422.27 from the State of New Hampshire Governor's Office for Emergency Relief and Recovery.
- XV. ADJOURNMENT

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