

**TOWN OF CENTER HARBOR
BOARD OF SELECTMEN'S MEETING
Municipal Building
Center Harbor, NH
Wednesday, December 12, 2018
6:00 p.m.**

- I. CALL TO ORDER
- II. VOLUNTEER APPRECIATION RECEPTION
- III. AGENDA REVIEW
- IV. APPROVAL OF MINUTES – December 5, 2018 Board of Selectmen's meeting
- V. APPOINTMENTS
 - Road Agent Jeff Haines and Quantum Construction Consultant Senior Engineer Jim Bouchard
Road Status update
 - Doug Murphy Purchase of Town-owned property
- VI. PUBLIC INPUT
- VII. SELECTMEN'S REPORTS
- VIII. UNFINISHED BUSINESS
 - Review of 2018 expenditures to date
 - Proposed 2019 budget work session
 - Review of proposed "Public Participation at Select Board Meetings" policy
- IX. NEW BUSINESS
 - Town House stewardship contribution
 - Acceptance of Lions Club donation to assist the Town's needy per RSA 31:95
- X. CURRENT BILLS PAYABLE
- XI. CORRESPONDENCE
- XII. PUBLIC INPUT
- XIII. ADDITIONAL BUSINESS
 - a. Non-public session, if necessary

XIV. ANNOUNCEMENTS

The Town Offices will be closed
Monday, December 24th & Tuesday, December 25th.

There will not be a Selectmen's meeting Wednesday, December 26th

The Town Offices will close
At 12:00 p.m. (noon) on Monday, December 31st and will be closed Tuesday, January 1, 2019.

XV. ADJOURNMENT

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