

AGENDA
SELECTMEN'S MEETING
6:15 PM
February 4, 2008
WORK SESSION / NO PUBLIC DISCUSSION

6:30 Non-Public (Attorney/Client) see Discussion A

FOR SIGNATURE

- 1. Accounts Payable**
- 2. 1 Manifest**

FOR DISCUSSION

- A. Confidential Items**
- B. Salary for Welfare (letter in packets)**
- C. DOT Letter re: Bid Approval Center Hill Bridge**
- D. DES Letter re: Wetlands Permit Griffin Road**
- E. Answer to last weeks ?? re: LGC NHRet Litigation**
- F. Floodplain mapping update**

MINUTES FOR REVIEW AND DISCUSSION

- Draft – January 28, 2008**
- Draft – January 28, 2008 (non-public)**
- Final – January 21, 2008**
- Final – January 19, 2008 (non-public)**

MISCELLANEOUS ITEMS / FYI

- a. Hooksett ZBA Notice**
- b. Notice of receipt of financial statements 2006**
- c. Letter from DRA Auditor**
- d. PSNH rate information**
- e. Northpoint Engineering, LLC information**
- f. LGC Frontline**

REMINDERS

DEPARTMENT HEAD MEETING ... Feb 11th @ 7 pm

ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD