



**AGENDA
BOARD OF SELECTMEN
MONDAY, JANUARY 11, 2016 AT 7:00PM
TOWN HALL, COMMUNITY ROOM**

7:00 CALL TO ORDER

7:05 BUDGET COMMITTEE MEETING

- 1. Second Budget Committee Review of 2016 Budget and Proposed Warrant Articles**
- 2. AFSCME 3657 Collective Bargaining Agreement**

8:05 NEW /OLD BUSINESS

- 1. Northeast Energy Direct Project: Discussion of Filing a Motion to Intervene**
- 2. 2015 Encumbrance Approval**
- 3. Farley Building Update**
- 4. Committee Reports**
- 5. Other**

8:15 ADMINISTRATIVE BUSINESS

- 1. Approval Warrants**
 - a. Wages 12-17-15 (\$154,954.05)**
 - b. Accounts Payable 12-17-15 (\$3,167,525.78)**
 - c. Benefit Strategies 12-17-15 (\$3,182.37)**
 - d. Wages 12-31-15 (\$15,232.01)**
 - e. Wages 12-31-15 (\$150,265.02)**
 - f. Accounts Payable 12-31-15 (\$288,121.35)**
 - g. Benefit Strategies 12-31-15 (\$3,078.37)**
- 2. Approval Public Minutes 12-14-15**
- 3. Weekly Meetings & Announcements**

8:20 NON-PUBLIC SESSION

- 1. RSA 91-A:3-II-(d) acquisition, sale or lease of real or personal property**

8:45 ADJOURNMENT