

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, January 22, 2013
8:30 AM at the
New London Fire Station**

- | Appointments | Subject |
|--|---------------------------------|
| 1) Bob Brown, Conservation Comm. Chair
and Brian Hotz, The Forest Society | Potential Conservation Easement |
| 2) Mark Kaplan & Casey Biuso – 1941 Building
Committee | Request for funding |
| A. NEW BUSINESS: | |
| <ul style="list-style-type: none">• Letter from Joan Lamson questioning advisability of having elections in March and in May• Letter of commendation from Ann Marie Thomas recognizing the efforts and professionalism of Police Dispatcher Kim Lavin• Letter of resignation from Health Officer Don Bent and offer to serve as Deputy Health Officer• Request of Colby-Sawyer College for a raffle permit that will cover entire year of raffles | |
| B. OLD/PENDING BUSINESS: | |
| <ul style="list-style-type: none">• Finalize FY2014 Budget to present to Budget Committee on January 23. | |
| C. TOWN ADMINISTRATOR REPORT: | |
| D. COMMITTEE MEETINGS & REPORTS: | |
| E. MEETING MINUTES: Approve Selectmen’s Minutes of January 7, 2013 | |
| F. UPCOMING MEETINGS & SPECIAL EVENTS: | |
| <ul style="list-style-type: none">• Next regular Selectmen’s Meeting – Monday January 28th – 8:30 AM• Selectmen and Budget Committee – Wednesday, January 23rd – 7:00 PM• Selectmen and Recreation Commission – Thursday, January 24th – 5:00PM – Whipple Town Hall• Planning Board Meeting – Tuesday, January 22 - 7:00 PM | |
| G. OTHER BUSINESS: | |
| H. APPROVAL OF PAY VOUCHERS, PERMITS etc. | |
| I. NON-PUBLIC: The Board of Selectmen may enter into non-public session, if so voted, to discuss items listed under RSA 91-A:3, II (a-h). | |