

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA**

**Monday, May 14, 2012
6:00 PM**

SCHEDULED MEETINGS:

<u>Appointment</u>	<u>Subject</u>
Tom Murray, TDS	Cable franchise agreement
Mike Gelcius	Elkins Fish & Game Club use of land for parking
Tom Cottrill	Planning Board staffing issues
Kris McAllister, Assessor	Discretionary Preservation Easements

A. MEETING MINUTES: Approve Selectmen's Minutes of May 7th and non-public Minutes of April 30th and May 7th

B. NEW BUSINESS:

1. Approve appointment papers for newly elected town officials
2. Discuss scheduled for upcoming Selectmen's Meetings
3. Discuss appointment to various Board and Committees
4. Consider request of Northeast Shakespeare Ensemble for extension of use of Whipple Hall office area

C. OLD/PENDING BUSINESS:

D. TOWN ADMINISTRATOR REPORT:

1. Discuss Current Year Expenditures and Revenues to date
2. Discuss plan to seek proposals for Academy Building Roof and replacement of furnace

E. COMMITTEE MEETINGS & REPORTS:

F. UPCOMING MEETINGS & SPECIAL EVENTS:

Next Selectmen's Meeting: To be determined
Planning Board – May 22, 2012 – 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).