

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA**

**Monday, December 30, 2013
6:00 PM**

Appointments

Subject

Ed Canane

Request for change in Site Plan pursuant to Article VII Paragraph D of the Site Plan Review Regulations.

A. NEW BUSINESS:

- Note receipt of email from John Kiernan regarding condition of skating rink.
- Consider approval of trail agreements, as recommended by the Conservation Commission, on Vernon parcels (Map 23 Lot 11-1 and 11-2).

B. OLD/PENDING BUSINESS:

- Consider change to personnel policies, as recommended by Employee Committee, to offer holiday pay to part-time employees who work on a holiday

C. FY2015 BUDGET PREPARATION:

- Recreation Department: Scott Blewitt – Recreation Director
- Administration: Kim Hallquist – Town Administrator
- Finance: Wendy Johnson – Finance Officer

D. TOWN ADMINISTRATOR REPORT:

E. COMMITTEE MEETINGS & REPORTS:

F. MEETING MINUTES: Approve Selectmen's Minutes of December 11th and 16th.

G. UPCOMING MEETINGS & SPECIAL EVENTS:

- Next regular Selectmen's Meeting – Monday, January 6th – 8:00 AM
- Citizens Advisory Committee – Saturday, January 4th – 7:30 AM
- Recreation Commission – Tuesday, January 7th – 5:00 PM – Whipple Hall
- Planning Board – Tuesday, January 14th - 7:00 PM

H. OTHER BUSINESS:

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).

J. APPROVAL OF PAY VOUCHERS, PERMITS etc.

HAPPY NEW YEAR!