

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA**

**Monday, April 15, 2013
6:00 PM**

Appointments

Subject

There are no scheduled appointments

A. NEW BUSINESS:

- Discuss request of the *Union Leader* for release of nonpublic session meeting minutes concerning former Police Chief David Seastrand.
- Accept award of XTS 2500 radio from the State Department of Safety to be used by the Emergency Management Director.
- Note receipt of comments from Mark Vernon regarding his observations of the subdivision process his family recently participated in.
- Note receipt of Phillips Memorial Preserve Harvest Report as prepared by Leo Maslan, Forrester.
- Discuss procedure to be used for replacing Police Chief.

B. OLD/PENDING BUSINESS:

C. TOWN ADMINISTRATOR REPORT:

D. COMMITTEE MEETINGS & REPORTS:

E. MEETING MINUTES: Approve Selectmen's Minutes of April 1st, 4th, and 9th and the Citizens Advisory Committee Meeting of April 6, 2013.

F. UPCOMING MEETINGS & SPECIAL EVENTS:

- Next regular Selectmen's Meeting – Monday, April 29th – 8:30 AM
- The Selectmen will meet on Wednesday, April 17th, 11:00AM. The purpose of the meeting is to sign the Warrant for Town Meeting.
- 1941 Building Committee Meeting – Thursday April 18th – 9:00 AM – Recreation Department Conference Room at Whipple Hall
- Planning Board Meeting – Tuesday, April 23rd - 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).