SELECTBOARD's AGENDA

August 31, 2026

I. **CALL TO ORDER @ 7:00 p.m.**

II. **SCHEDULED AGENDA ITEMS FROM RESIDENTS & OUTSIDE GUESTS**
   a.

III. **STANDING AGENDA ITEMS**
   a. Meeting minutes
   b. Manifest
   c. Payroll

IV. **UNSCHEDULED PUBLIC INPUT, QUESTIONS, and REQUESTS**
   a. Limited to 5 minutes per person

V. **CARRYOVER ITEMS FROM PRIOR WEEK'S AGENDA**
   a. SB – PW Status of open assignments
   b. SB – Data collection for the response to E. Bramel regarding 91-A request – Tree Agent LLC
   c. SG – Town Hall air conditioning quotes and decision
   d. SG – Securing bids for the dead trees and limbs posing a hazard along town roads
   e. SG – Securing bids for framing and lattice work under Town Hall porch.
   f. RP – EB2gov sales team has responded and proposed 9/8 @ 11:30 for a phone call
   g. SB – Review of new Build Permit form that both streamlines and adds additional instruction and wording regarding the owner's responsibility to ensure inspections are performed.
   h. SB – Intent to Cut review - Obrien
   i. SB – Determine next steps regarding Buddy Punch time tracking software
   j. SB – Email from J. Contrady regarding a municipal contact for Liberty and the attached email regarding hazardous trees and roadside debris.
   k. JC – Update on potential Mine Ledge building associated with the second driveway cut previously reported
   l. SB – Email from SCS Energy Service Team regarding Fuel Assistance Information

VI. **NEW BUSINESS** – Requests or emails received **BEFORE THE AGENDA CLOSED** **(Thursday Night)**
   a. JL - Administrative Items **NOT ON THE AGENDA** – Received (**Thursday Night or Prior**)
   b. SB – Timber Warrants for Cushing and Wright
   c. SB – MS-1 review, discussion, and approval.
   d. SB – K. Caron response to questions regarding the drawdown calculations
   e. SB – Forwarded email from Town Clerk regarding need for the perambulation of the town line
   f. JC – Email from Winnipesaukee Drug Consortium regarding annual queried
   g. SB – Confirmation on date and time for the monthly SB meeting will meet with the SB chair
   h. SB – State primary election polling is on September 8, arrival for pole works 10 a.m., Ron P
   i. SB – Decision on scheduling a workshop or not on Labor Day, September 7th.
   j. SG – Sign damage by contractor at the corner of Wilber and Cider Mill
   k. SB – Date scheduled for the paving of Old Walpole been established
   l. SB – Hazard Mitigation Plan team – is it a public body (RSA 91-A:1-a VI (d)
   m. SB – Email from J Marquez with final routes and DOT approval for Clarence DeMar run

VII. **AS TIME PERMITS -** Requests or emails received **AFTER THE AGENDA CLOSED** (Friday - Monday)
   a. Jill
   b. Selectmen

VIII. UNSCHEDULED PUBLIC INPUT, QUESTIONS, and REQUESTS

a. Limited to 5 minutes per person

IX. NON-PUBLIC SESSION – As Needed

a. Planned Discussion

X. MOTION to CLOSE @ 9:00 p.m.