



BOARD OF SELECTMEN MEETING

RICHARD H. SMITH TOWN HALL

XX Regular Meeting
Date: February 11, 2025

Special Meeting
Time: 6:30 PM

Held Hybrid Meeting ID- 869 0099 4028 / Passcode- DRTH

<https://us02web.zoom.us/j/86900994028?pwd=TWpRKSEl2S0tlc3c0M0Y0RUUViOGpMZz09>

1. **Call to Order**
2. **Secretary Report** -Approve minutes from regular meeting of January 28, 2025; Approval of meeting minutes from special meeting of January 28, 2025, January 30, 2025 and February 7, 2025.
3. **Audience of Citizens**-*The public is reminded to state name for the record. Comments should be kept to a maximum of five minutes. Public comment is not intended to be a question-and-answer period; rather it is an opportunity for the Board to hear citizen comments related to town matters.*
4. **Appointments/Reappointments:**
 - Appointment of Miriam Morrissey to the Region 4 Grounds Committee.
 - Appointment of Jessica Langston to the Economic Development Committee, term to expire 12/1/2027
 - Appointment of Emily Chase to the Community Health Committee, term to expire 12/1/2026. *If approved by BOS, this appointment must be confirmed at a town meeting.*
5. **Deep River Sustainable Committee- Committee Chairperson Sara Connor**
6. **Discussion on two Town Ordinances:**
 - Procurement policy, change to Section 1 'Administration' of current Town Ordinance.
 - Tax Collector-change from elected to appointed position
7. **Discussion on Fire Vehicle Purchase**- RFP vs Tag-On as presented by the Fire Department and Consultants.
8. **Fire House Building Committee**- update
9. **Audience of Citizens**-*The public is reminded to state name for the record. Comments should be kept to a maximum of five minutes. Public comment is not intended to be a question-and-answer period; rather it is an opportunity for the Board to hear citizen comments related to town matters.*
10. **Selectman Update**
11. **Adjournment**

CVJ