

Selectmen's Agenda – September 4, 2012

NOTE: **The agenda is subject to change by the Board of Selectmen**

****The Board will go into non-public session as circumstances may warrant**;**

6:00 pm Public Hearing to adopt the Hazard Mitigation Plan of 2012

Department Heads:

- A. Administrative Assistant
 - 1. Selectmen's Minutes of August 20, 2012.
 - 2. Selectmen's non-public Session 1 Minutes of August 20, 2012 – sealed.
 - 3. Selectmen's non-public Session 2 Minutes of August 20, 2012 – sealed.
- B. Financial Administrator
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:00 pm Tom Godfrey – Life Safety Code Enforcement Officer.

OLD BUSINESS:

- 1. Chairman Cummings to look into pursuing a change in Legislature of RSA 289:9 relative to Use of Trust Funds.

NEW BUSINESS:

- 1. Fire Chief of Agent needs to sign C/O for Mike Borek.
- 2. Discuss letter from Baer not received timely regarding intent to file for CU. Deadline was 8/10/12; letter received 8/24/12.
- 3. Discuss further changes made during the inspection process done by the Safety Code Enforcement Officer and formally adopt.
- 4. Appoint a representative to the Comprehensive Economic Development Strategies Committee per CNHRPC request. First meeting is 9/12/12 at 5:30 pm at the CNHRPC Office at 28 Commercial Street in Concord.
- 5. Price requested for replacement computer to be considered.
- 6. Consider date to sell Map 10-4-63 per vote of 2012 Town Meeting to an abutter – suggested date September 17, 2012.
- 7. Discuss the tree on Bashan Hollow Road and Gerrish Road not removed. Message left with Arborist David Crane of PSNH about meeting and discussion
- 8. Board needs to vote funds for petty cash.
- 9. Any information on purchasing/donation of a used refrigerator.