

Selectmen's Agenda – July 25, 2011

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

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

Department Heads:

- A. Administrative Assistant
 - 1. Selectmen's Minutes of July 11, 2011 work session;
 - 2. Selectmen's Minutes of July 11, 2011 regular meeting;
 - 3. Land Use Change Tax for the purpose of removing a duplicate filing of Current Use for Richard George – Map 4-41;
- B. Financial Administrator
 - 1. Bank reconciliation for the month of June;
 - 2. Received fuel bids;
 - 3. Huckleberry proposal for stove repairs; and
 - 4. Budgets for Department Heads.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:15 PM Tom Mullins – budgets

7:20 PM Pillsbury Lake Commissioners Phil Strittmatter and/or David Klumb – timber taxes on the Hunting Preserve. Also discuss possible transfer of some of the Town Owned lots to the District to include Map 10-6-6, 10-6-17; 10-4-143 (this lot is currently being offered to the abutters) and 10-4-144 (lots 10-4-143, if available & 10-4-144 would be merged with 10-11). All lots would allow access to the districts wells and would be for well head protection.

OLD BUSINESS:

- 1. Further discuss salt shed repairs and cable issue from 6/27/11 meeting.
- 2. Discuss Town Ordinance Banning Firearms pursuant to RSA 159:26 and any new legislation relative thereto.

NEW BUSINESS:

- 1. Shared services – continued.
- 2. Non-public Session pursuant to RSA 91-A:3 II (a) Chief Dupuis – personnel issues.
- 3. Vote to withdraw an additional \$469.36 for Town Hall repairs relative to Purchase Order #13 from the Town Hall Capital Reserve established in 1991 for this purpose (paperwork in TTF notebook).
- 4. FYI – Notice send on 7/20/11 re: Lots for sale as voted at the 2011 Town meeting. Closing date is scheduled for 8/22/11 at 4:00 pm. Opening of sealed bids is scheduled for 8/22/11 at 7:30 pm.
- 5. Discuss roofing issues with the Salt Shed and Public Safety Building.
- 6. Issues to discuss per phone call from Selectman Hashem: 1. Taxation of campers. 2. Additional signs placed at the campground. 3. Sale of junk yard – what was the pre-existing use and what do the new owners plan.