Selectmen's Agenda – March 2, 2015

NOTE: \*\*The agenda is subject to change by the Select Board\*\*

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

CHANGE OF TIME - MEETING TO START AT 4:00 PM and continue until finished

**Department Heads: 4:00 PM** 

### **NOTE:** Tax Collector has requested to go first

- A. Administrative Assistant
  - 1. Select Board minutes of 2/17/15 (Tuesday)
  - 2. Sign Registration for the Chipper and return to Town Clerk.
  - 3. Sign 3 notice letter to owners of land with a trailer owned by another.
  - 4. Vote to expend \$1,350 from the Highway Building Maintenance Expendable Trust Fund for an invoice from Fleece & Flower Farm for clearing the snow from the Sand Shed.
- B. Financial Administrator
  - 1. Review 2015 PSB maintenance and propane budget lines, Highway Expenses and electricity for all departments
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Tax Collector bankruptcy & delinquencies.
- G. Any other Department Head(s) in attendance

**5:00 pm** Public Hearing to amend the "Traffic Rules and Regulations" ordinance last amended on March 3, 2014. The proposed amendment is as follows:

### Under ARTICLE I - GENERAL

Section 2 – Exemptions

Add second paragraph to read:

The Select Board may appoint the Road Agent as an Agent of the Select Board and give him/her the authority to grant exemptions to individuals and businesses and to use his/her knowledge of the Town roads to issue the above described exemptions to the best of his/her ability.

5:15 pm Amy Murphy – 97 NH Drive re: plowing

**5:30 pm** John Clark – Hazard Mitigation (Tentative)

**6:00 pm** Robert Pearson, Town Moderator – Discuss Town Meeting process

#### **OLD BUSINESS:**

1. Add Selectman Johnson's proposed Highways and Roads Projects 2/17/15 to the minutes per the SB Meeting of 2/17/15.

## **Public Comments:**

# **NEW BUSINESS:**

- 1. Power Point presentation prepared by Selectman Johnson.
- 2. Set time-line for Administrative Assistant replacement.
- 3. Formally appoint the Road Agent as "Agent of the Select Board" and give him/her the authority to grant exemptions to individuals and businesses regarding the posted weight limit.

#### **Public Comments:**