

Selectmen's Agenda – May 12, 2014

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. Sign Select Board minutes of Select Board Meeting on 5/28/14.
 - 2. Sign Select Board minute of Select Board Meeting Work Session on 5/29/14.
 - 3. Sign Deed Waiver for Map 11 Lot 15.
 - 4. Sign PO 1 Tax Warrant for Tax Collector.
 - 5. Respond to request for tax payments for Tax Collector
 - 6. Review Tax Collector's tax deed list to be filed on 5/13/14.
 - 7. Sign two new applications for CU processed by the assessors: Judith O'Donnell – Map 5-72-2 and Caryl Buckley – Map 4-2.
- B. Financial Administrator
 - 1. Sign Notice of Intent to Cut for Dorothy Haskins – Map 3-86.
 - 2. Timber bill and accompanying warrant.
 - 3. Forest Fire Bill to sign.
- C. Police Department
 - 1. Board to accept court ordered \$350 – Bob to provide information.
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Ellen Kontinos-Cilley - Formation of a new Town Committee - HIGHWAY ADVISORY COMMITTEE

7:10 pm Keith Abbott – taxes. (Should I use the word taxes?)

7:15 pm Bob Pearson – subject Moderator.

8:10 pm Karen King – Taxes (her office needs to be open to the public until 8:00 pm to accept tax payments)

OLD BUSINESS:

- 1. Chairman Fanjoy to visit Hawkins residence.
- 2. Review of possible tax deeded property e-mailed to Board 3/28/14.
- 3. Board did not appoint Martin Bender & Robert Drown, Jr. to Ag Com until 2017.
- 4. CC Member Mary Jo MacGowan to make recommendations for CC members.
- 5. Any other Committee or Board member recommendations from their respective Chairs.
- 6. Selectman Donovan to write a draft policy on anonymous correspondence.
- 7. Set a meeting re: Cemetery Deeds, etc. with Board, Town Clerk and Cemetery Commissioners.
- 8. Cross Country contacted regarding a meeting to review the abatements. No date at this time.
- 9. Chairman Fanjoy will contact NH-ENS regarding the 911 alert system and follow through with this.
- 10. PB Members Sue Roman & Sue Rauth advised of approval of Board for a Planning Board Site Plan Review.
- 11. Copart Site Plan Review.
- 12. Two scheduled PAC meeting: May 19th and June 16th not cancelled to date.

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. Town Hall Painting Specs.
- 2. Have had contact with Town of Salisbury regarding Town Line Perambulations per RSA 51:2 needed every 7 years. The town first incorporated technically should initiate this process per RSA 51:5. Salisbury was last completed in 1997; Boscawen in 2001; Concord in 1997 (ready to do in June), Hopkinton in 1989 and Warner in 2003.

PUBLIC COMMENTS: