

## Selectmen's Agenda – June 9, 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. Select Board Minutes of 5/12/14 – 4 pm session.
  - 2. Select Board Minutes of 5/12/14.
  - 3. Select Board Minutes – non-public session 1 of 5/12/14.
  - 4. Select Board Minutes – non-public session 2 of 5/12/14.
  - 5. Select Board Minutes – non-public session 3 of 5/12/14.
  - 6. Select Board Meeting Minutes 5/30/14.
  - 7. Two Veteran's Exemption Applications.
  - 8. Abatement for Map 13-4 in the amount of \$442.
  - 9. 2 Committee Appointment Sheets.
  - 10. Land Use Change Tax for Map 7-1-1 and Warrant.
  - 11. Lynmarie Lehmann's Appointment to CNHRPC to be signed by the Chairman.
- B. Financial Administrator
  - 1. Timber Tax Bill and Warrant.
  - 2. Information on Health Trust and Property Liability Trust settlement.
  - 3. Check warrant for Accounts Payable (School check)
- C. Police Department
  - 1. PO #19 for PSB to All Brite Cleaning & Restoration for commercial cleaning of building in the amount of \$1,464.35.
- 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 Nancy Van Loan – Copart and roads.

7:15 pm John Clark – roads, priorities and goals.

7:20 pm Jeff Earles – report of findings regarding Merrimack County lake front property.

### **OLD BUSINESS:**

- 1. Mason to send "Incoming Document Management Policy" to NHMA for review (5/12/14)
- 2. Mason to check with Jaye Bowe to see if she wants to stay as a Agricultural Commission Member.
- 3. Response from Mary Jo MacGowan re: Warner River Scenic Designation. E-mail sent 6/3/14 & response received on 6/4/14.

### **NEW BUSINESS:**

- 1. Review Copart's Junkyard Renewal License; copies given to Mason & Bruce on 5/30/14.
- 2. Energy Committee report.
- 3. Discuss Town Hall improvement projects: painting of building w/possible vinyl of back; floor sanding of hall; and water meter for testing to aid in determining need of Septic System replacement.
- 4. Steps leading from upstairs emergency exit at rear of building has ice build-up and should have a protective overhang (Brenda)
- 5. Any solutions or suggestions re: improve the gravel on the grassed area by the Maple tree and where to put the leaves in the fall. Brenda has received complaints particularly about the leaves.