

Selectmen's Agenda – June 23, 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 6/9/14 4:00 pm work session.
 - 2. Sign Select Board Minutes of 6/9/14 6:30 pm session.
 - 3. Sign Select Board Minutes of 6/9/14 Non-public Session (Bruce)
 - 4. Two Veteran's Tax Credit approvals.
- B. Financial Administrator
 - 1. May bank reconciliation.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm John Clark – roads, priorities and goals.

OLD BUSINESS:

- 1. Correct ZBA appointments per response of Jaye Bowe and 3/18/14 ZBA minutes.
- 2. NHMA response to "Incoming Document Management Policy".
- 3. Safety Building Work – Contract w/Architect signed.
- 4. Clarification of ZBA Members Jaye Bowe and Dee Blake discussed on 6/09/14. Jaye would actually be filling a vacancy as member until 2017 while her alternate position would end in 2016 (Hopefully she will go until 2017 and a vacancy for alternate in 2016 will be open) Dee would be alternate until 2017; not member.
- 5. Review of septic for 33 Centennial Drive (Judy to check if on file – Approval for Operation Plan on file - CA2010102831 only for Map 10-5-125 & 126 dated 11/4/10).
- 6. Suggestions for a Highway Advisory Committee taken under advisement.
- 7. Bashan Hollow & Gerrish Road closure – Town Counsel response.
- 8. Town Hall work to do – floor finishing; water meter (arrangements have made to have this done); painting.
- 9. Revised Junkyard License received from Copart per 6/9/14 meeting request.
- 10. Perambulation notice from Town of Boscawen in 2011. Bruce sent on 6/11/14. & it was forwarded to Boscawen (Nicole Hoyt) for review on 6/12/14.

NEW BUSINESS:

- 1. Clarify Zoning Board of Adjustment appointments via use of 3/18/14 ZBA minutes and SB 4/28/14 appointments.
- 2. Vote additional funds \$650 to Frank Anzalone, Architects & Planners for services.
- 3. Summer Projects.
- 4. Response to request for use of temporary trailer by John Pazzani of Pond Hill. E-mailed to Board 6/20 and original letter in read folder.