

Selectmen's Agenda – July 7, 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**;**

6:30 pm Frank Anzalone re: PSB improvement updates.

Department Heads:

A. Administrative Assistant

1. Select Board Minutes of 6/20/14 work session.
2. Select Board Minutes of 6/23/14 work session.
3. Select Board Minutes of 6/23/14.
4. Vote to withdraw \$3,987 from the Reappraisal Fund #780187928 (voted at Town Meeting to add \$7,500 for reappraisal purposes) to pay Cross Country Appraisal Group for work done on 2013 abatements relative to the reappraisal.
5. Sign 2 approved abatements and 1 denied from 6/23/14.
6. Sign 32 abatements approved at the 6/20/14 work session (one of these is denied).
7. Sick Leave Slip.
8. Call from Jeff Earls regarding Lake Winnepocket 2013 PO1 assessment versus owner meeting w/Jeff at Public Hearings in August 2013, thereby reducing the value and Board's decision to apply 2013 PO1 assessment.
9. License to Operate a Motor Vehicle Junk Yard for Copart – Map 9-18-2.

B. Financial Administrator

1. Voided Check Register.

C. Police Department

1. PO #21 for PD to Quill for 2 voice recorders in the amount of \$284.98.
2. PO #23 for PD to 1-2-3 Lock – Key & Security for 1 IEI Hubmax 3 access control (door locks) in the amount of \$4,015.35. (Need to vote to w/draw amount from PSB Capital Reserve #780193439)

D. Fire Department

1. PO #22 for FD to Bergeron Protective Clothing for Bunker Gear in the amount of \$1,040.72.

E. Highway Department

F. Treasurer

G. Any other Department Head(s) in attendance

7:00 pm Public Hearing to discuss closing Bashan Hollow and Gerrish Road to through trucking.

7:10 pm Pursuant to RSA 31:95-e the Board to consider accepting a colored copier from Cross Country Appraisal Group, LLC with a value of \$4,999.

7:15 pm MJ Turcotte re: Septic in District

OLD BUSINESS:

1. FYI - No Site Plan Review received from Copart as of 6/25/14 (deadline).
2. NHMA response to "Incoming Document Management Policy".
3. Board to make recommendation to the School Board re: fill Webster vacant position until March 2015.
4. FYI - Town Hall Painting pre-bid meeting next Monday 7/14/14 @ 4 pm.
5. Town Hall mowing & raking.
6. Energy costs for Town.
7. Town voting change from 8 to 7.
8. Warner River Designation.

Public Comments:

NEW BUSINESS:

1. Health Officer's request 7/2/14.
2. Webster Youth Soccer Request – see paper – how is present equipment insured.
3. Request for non-public session pursuant to RSA 91-A:3 II (a).

Public Comments: