

Selectmen's Agenda – August 4, 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**;**

Non-public session pursuant to RSA 91:A-3 II (e) “Consideration or negotiation of pending claims or litigation.....” with Robert Pearson.

Non-public session pursuant to RSA091:A-3 II (a) personnel issues with Police Chief Robert Dupuis

Department Heads:

A. Administrative Assistant

1. Select Board Minutes from 7/21/14 meeting.
2. Select Board Non-public Minutes from 7/21/14 meeting.
3. Select Board work session meeting from 7/24/14 re: road issues.
4. DRA request for blank PA-28 Inventory of Taxable Property.
5. Initial the change of Account # for payment on original PO #23 authorized on 7/21/14.
6. Junkyard License for Copart – 2 prepared for review.
7. Annual leave for Mrs. Jones

B. Financial Administrator

C. Police Department

1. Accept a \$500 grant pursuant to RSA 31:95-b for a PBT, a breathalyzer machine used in the field.

D. Fire Department

E. Highway Department

F. Treasurer

G. Any other Department Head(s) in attendance

7:05 pm Bob Pearson – Use of Town chipper re: at Veteran's Memorial.

OLD BUSINESS:

1. Town Hall Painting update.
2. Frank Anzalone, Architect, contract continued discussion and appropriate (authorize) additional funds.
3. Discuss Ron Finlayson's request re: valuation of Map 1-47 INT 1 to 6, response from Cross Country with a recommendation to leave at \$96,000.
4. Town Hall furnace replacement.
5. Incoming Document Management Policy – tentatively to approve.
6. Update for Gerrish & Bashan Hollow Road through trucking.

Public Comments:

NEW BUSINESS:

1. Easement deed draft reviewed by Town Counsel, would the Board like to have this processed?

Public Comments: