

Selectmen's Agenda – September 2, 2014 (Tuesday)

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 8/18/2014
2. Sign Select Board non-public minutes of 8/18/2014 – sealed.
3. Sign Select Board minutes of 8/28/2014 Work Session
4. Vote to withdraw \$1,000 from the Dry Hydrant/repairs Capital Reserve #780187845 to offset repairs made to the fire pond on Pleasant Street and make an interfund transfer to Account # 431406-638 for HBG Labor budget line.
5. Pursuant to RSA 31:95-e accept a gift of an historic wooden Town Line sign between Boscawen/Webster valued at approximately \$89.40. The Road Agent will install the sign.
6. Sign 911 Dispatch verification (Chairman signature needed)
7. Committee appointments made on 8/18/14: Jake Drown and Roger Becker – Members of Hazard Mitigation Committee with no expiry term. Accept nomination of Ronald Leland to the Energy Committee.
8. Letter to DOT re: permission to erect donated sign from Mason for the Long Street Webster/Boscawen Town Line.
9. Veteran's Exemption application.
10. Deed Waiver for Map 10-1-107 for Tax Collector.

B. Financial Administrator

1. Interfund Transfer of \$5,300 to Account #431406-638 due to expenses of removal of trees at the park (\$1,500) labor/equipment re: fire pond (\$3,800) labor/equipment charged to this account on 8/15/14. (\$1,000 moved above if voted).

C. Police Department

D. Fire Department

1. PO #27 for FD to Bound Tree Medical for 3 Embroidered Parkas, Responder Hi-Vis w/logos in the amount of \$709.17.

E. Highway Department

F. Treasurer

G. Any other Department Head(s) in attendance

7:00 pm Kathy Rago running for State Senate in our District and Debbie Auger – her assistant (455-7168 e-mail – deb@kathy4nh.com)

OLD BUSINESS:

1. Last day for payment of 2011 taxes re: letter sent from Board on 8/13/14. Tax Collector confirmed payment received.
2. Copart Junkyard License expires 9/30/14 (Site Plan Review held 8/21/14 – continued to 9/18/14)
3. Jere Buckley's e-mail re: deficiency in Assessing manual sent to Cross Country for response.
4. Administrative Assistant job description draft from Selectman Johnson.
5. Safety Building Update.
6. Bashan Hollow and Gerrish Roads.

Public Comments:

NEW BUSINESS:

1. E-mail from 8/20/14 received re: unregistered vehicles on Deer Meadow Road.
2. FYI - New furnaces to be installed 9/25 & 9/26. Mainstay to move server out of way at their 9/10/14 office visit.
3. OHD Meeting 9/8/14 re: e-mail from Brenda Silver, should post meeting (in read file).
4. Response needed to Cozy Pond Camping Resort re: request to add more sites to existing campground (expansion of a commercial use).
5. Request re: Microwave Dis Addition to Cell Tower- 110 Pearson Hill Road (e-mail on 8/29/14 from Infinigy)

Public Comments: