

Selectmen's Agenda – September 15, 2014

THE BOARD TO MEET AT 6:00 PM WITH THE TAX COLLECTOR. This will most likely go into a non-public session.

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. Amend Select Board non-public minutes from 8/18/14 – sealed – original sealed to be kept as draft. Non-public session pursuant to RSA 91-A:3 II (a) needed as is personnel related. Return draft of amendment for completion & SB signature on 9/29/14.
2. Select Board minutes from 9/2/14.
3. Select Board non-public minutes from 9/2/14 – sealed for 30 days.
4. Select Board Old Home Day Meeting minutes 9/8/14.
5. Select Board Work Session minutes 9/9/14.
6. Veteran's Exemption acceptance form.
7. Vote to withdraw \$1,049.96 from the Webster Legal Fund Capital Reserve #780187951 to cover legal expenses.

B. Financial Administrator

1. 2015 Budget Schedule

C. Police Department

D. Fire Department

E. Highway Department

F. Treasurer

G. Any other Department Head(s) in attendance

7:00 pm Arthur Labreque re: possible Zoning violation on Kimball Lane (letter requesting attendance sent 9/5/14).

7:05 pm Kathy Morin – Health Officer Report.

7:10 pm John Clark, Chairman-Hazard Mitigation Committee – NHDOT application for State Bridge Aid Construction.

OLD BUSINESS:

1. Copart Junkyard License expires 9/30/14 (Site Plan Review held 8/21/14 – continued to 9/18/14; site visit 9/15/14 @ 1-3 pm). Board could determine license at SB meeting on 9/29/14 for another month or until June 30, 2015.
2. Administrative Assistant job description draft.
3. Review full drawings from Infinigy for Microwave Dish addition on Pearson Hill Road cell tower.
4. Mailed Wescott's a copy of the MOU with the Town re: Mt. Vernon Terrace. Needs to be recorded at MCRD when returned.

Public Comments:

NEW BUSINESS:

1. Water run-off issues on Clothespin Bridge Road.
2. Old Home Day Committee (Sign post)
3. Start budget process.
4. Hazard Mitigation Committee recommended that the Select Board have the Highway Committee meet as their Chairman Dave Klumb has now resigned on 8/10/14. Current Members are Emmett Bean; Jamie Fortune; Roy Fanjoy and George Cummings.

Public Comments: