

Selectmen's Agenda – December 22, 2014

NOTE: **The agenda is subject to change by the Select Board**

The Board has a work session regarding proposed 2015 budget at 4:00 pm

****The Board will go into non-public session as circumstances may warrant**;**

Department Heads:

- A. Administrative Assistant
 - 1. Select Board Work Session Minutes of 12/3/14
 - 2. Select Board Work Session Minutes of 12/8/14.
 - 3. Select Board Minutes of 12/8/14.
 - 4. Select Board Work Session Minutes of 12/15/14.
 - 5. Application for Current Use for John & Rebecca Little – Map 9-23-4.
 - 6. Vote to withdraw \$14,455 for invoices presented on 12/15/14 & 12/22/14 from the Highway Expendable Trust Fund #780193413 for highway expenses.
 - 7. Appoint Betsy Janeway, Nancy VanLoan and Robert Quinn to Conservation Commission until 2017.
 - 8. Copart Junk Yard License good until 12/31/14. PB met 12/18/14 and requested that it be extended to 4/30/15.
 - 9. Pursuant to RSA 31:95-b vote to accept donations for the Old Home Day Celebration from July 9 and September 4, 2014 totaling \$500.
 - 10. Sign PO #47 for PSB to Granite Roots Construction to encumber not more than \$116,014 from 2014 for the improvements voted upon at the 2014 Town Meeting.
 - 11. FYI – Electronic Security Protection here today to enclose wires. Will send a quote to hook up the stove hood to the alarm system and will provide quote to do all services for security and fire protection.
- B. Financial Administrator
 - 1. November bank reconciliation.
 - 2. Intent to Cut for Charles Rose – Map 7-2.
 - 3. Timber tax bill Adam Mock – Map 1-22.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Warrant Article pursuant to RSA 261:153 VI (a) to (e) to establish a Capital Reserve for a Municipal Transportation Improvement Fund under RSA 35:1 (Roger said he would think about it and Bruce said he would give it some more thought)
- 2. Put ad in Grapevine for someone to shovel Town Hall if position not filled.
- 3. Copart Junk Yard License good until 12/31/14. PB met 12/18/14 and requested that it be extended to 4/30/15.
- 4. Planning Board request permission to contact Town Counsel through-out Site Plan Review Process for Copart.

Public Comments:

NEW BUSINESS:

- 1. Vote on 2014 encumbrances:

1. Tax Map Printing (w/Revaluation of Property)	\$ 1,000.00
2. Patriotic Purposes – Old Home Day Donations	\$ 500.00
3. Pavement Preservation	\$ 21,264.10
4. Public Safety Building Safety Improvements	\$116,014.00
TOTAL	\$138,778.10
- 2. Christmas Holiday – Friday 12/26/14 Wendy & Judy out; Michele & Therese till noon.
- 3. Accept Bobby Drown's resignation from the Agricultural Committee submitted 12/17/14.

Public Comments: