

Selectmen's Agenda – April 28, 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**;**

Department Heads:

- A. Administrative Assistant
 - 1. Select Board minutes of 4/14/14.
- B. Financial Administrator
 - 1. Timber bill and associated Tax Warrant
- C. Police Department
 - 1. Vote to accept gifts from Sturm, Ruger & Co. as follows:
 - a. Ruger Model SR 762, 308 Cal., Serial #581-03981 with a value of \$2,200.
 - b. Ruger Model 556 AR 15, .223 Cal, Serial #591-23131 with a value of \$2,000.
 - 2. PO #14 for Police Department to Sullivan Tire Company for 4 tires for the 2010 Crown Vic in the amount of \$431.08.
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Hawkins (not confirmed) re: accessory apartment

7:05 pm Robert Pearson – request to utilize Town Counsel.

7:10 pm Mary Jo MacGowan – Conservation Commission re: Warner River scenic designation

OLD BUSINESS:

- 1. Warner River Designation as Scenic from 4/14/14 Meeting.
- 2. Winnepocket Assessments – information provided by Jere Buckley moved from 4/14/14 Meeting.
- 3. Committee Appointments.
- 4. Cemetery Deed – copy for review.
- 5. Map 5 Lot 5 research of ownership. (The Island) Have deed to Town from 4/9/63 from Public Service Co.
- 6. Roy to follow-up with NH-ENS.
- 7. Decision re: PB Members Sue Rauth & Sue Roman request re: Site Plan Review for Copart after appeal period ended 4/17/14.
- 8. Any discussion re: cemetery deed to be signed by Select Board.
- 9. Anonymous correspondence policy.

NEW BUSINESS:

- 1. Public comments at Select Board Meetings.
- 2. Public disclosure of conflicts of interest.
- 3. The Memorial Flagpole & lighting issues.
- 4. Light repairs needed at the soccer field.
- 5. Non-public session RSA 91-A:3 II (c) “Matters which, if discussed in public, would likely affect adversely the reputation of any person,....”
- 6. Review and vote on request regarding tax payment in read folder.