

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, AUGUST 14, 2019
6:15 P.M. Non Public Session Town Administrator's Office
7:00 P.M. TOWN HALL CONFERENCE ROOM

6:15 p.m. - Non Public Session

- #1 – RSA 91-A:3, II (c)
- #2 – RSA 91-A:3, II (c)
- #3 – RSA 91-A:3, II (c)
- #4 – RSA 91-A:3, II (e)
- #5 – RSA 91-A:3, II (a)
- #6 – RSA 91-A:3, II (a)
- #7 – RSA 91-A:3, II (a), (b), (c) & (e) as needed

7:00 p.m.

1. Appointments

- a) Chief John Ventura re: Purchase Orders
- b) Pam Wiggin, Wakefield Heritage Commission re: Wakefield Corner Traffic

2. Unscheduled Matters/Public Comment #1 [Limited to 3 minutes AND Agenda items only]

3. Unfinished Business

- a) CDBG Grant Administrator

4. New Business

- a) RPF for Plowing of Dirt Roads
- b) Sewer Abatement Request
- c) Request for Reimbursement for Vehicle Damage

5. Proposed CRF Expenditures

- a) Town Hall Improvements \$1232.50
- b) Invasive Species ETF \$4375

6. Correspondence

- a) Notice of Planning Board Decision re: Eversource Conditional Use Application
- b) Clearview Community TV Quarterly Report
- c) Greater Wakefield Resource Center – Minutes & Financials
- d) Francis Bruno Letter of Resignation
- e) Charter Communications

7. Public Comment #2 [Limited to 3 minutes]

8. Administrative Matters

- a) Town Administrator's Update
- b) Tax Collector's Monthly Comparison
- c) Building Permit Releases
- d) Payment Manifests
- e) Board Minutes – July 24, 2019
- f) Selectmen's Work Session
- g) Non Public Session re: RSA 91-A:3, II (a), (b), (c) & (e)