

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 18, 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 (b)
- #2 – RSA 91-A:3, II (a)
- #3 – RSA 91-A:3, II (c)
- #4 – RSA 91-A:3, II (b)
- #5 – RSA 91-A:3, II (a)
- #6 – RSA 91-A:3, II (a), (b), (c) & (e) as needed

7:00 p.m.

1. Appointments

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

3. Unfinished Business

- a) EMPG Grant Clarification
- b) CDBG Grant Sanbornville Water Precinct
 - Financial Management Plan
 - Professional Services Agreement
- c) Turntable Park
 - Acquisition
 - Underground Storage Tank
- d) Landfill Closure Groundwater Monitoring Permit

4. New Business

- a) Encumbrance of 2019 Funds
- b) Review/Adoption of Town Investment Policy
- c) Establish Date/Time for Deliberative Session
- d) BI/Co-Code Job Description Revision
- e) Request for Solar PILOT Agreement
- f) 2021 Household Hazardous Waste Collection
- g) 2020 Warrant
 - Request to include Keno
 - Transfer Station Regulations
- h) Paul School
 - Security Cameras
 - Request for Waiver of Disposal Fees
- i) Request for Appointment re: Property Tax Calculation
- j) Town Report Printer

5. Proposed CRF Expenditures

- a) Town Hall Improvement \$1235
- b) Police Vehicle \$11,396

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6. Correspondence

- a) Senator Jeb Bradley
- b) Charter Communications (2)
- c) State of NH Water Council
- d) GWRC Minutes & Financials
- e) Tour de Cooch Event Report
- f) WPI Cash on Hand
- g) Society for the Protection of NH Forests
- h) NH Dam Bureau re: Lovell Lake, Great East Lake and Horn Pond Dams
- i) NH Lottery

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

8. Administrative Matters

- a) Town Administrator's Update
- b) Treasurer's Monthly Reports
- c) Tax Collector's Monthly Comparison
- d) Building Permit Releases
- e) Payment Manifests
- f) Board Minutes – November 20, 2019
- g) Selectmen's Work Session
- h) Non Public Session re: RSA 91-A:3, II (a), (b), (c) & (e)