

**Board of Selectmen Meeting
May 2, 2019**

Pledge of Allegiance and a moment of silence

6:30 PM

1. Consent Agenda:

6:31 - 6:35 PM

Draft minutes – April 18, 2019
Check Manifest
Impact Fees Funds, ID System – Alan
Capital Reserve Funds Transfer, Municipal Facility – Alan
Recommendation of Thomas Gilmore to UMLAC - Alan
Letter to Ladies Aid regarding the donation of funds to purchase a new range for Town Hall
Abatement – 5 Honey Dr. (For Signatures, previously approved) - Nicole
Appointment – PAC (For Signatures, previously approved) - Nicole
Re-appointment – ZBA (For Signatures) - Nicole

2. Scheduled Speakers:

6:36 - 7:00 PM

Lyman Cousens – Old Home Day Committee

3. Old Business:

7:01 - 7:30 PM

Transfer policy under RSA 32:10 – Alan
PRS Financial Documents Update - Alan
Crosswalks on King Street - Dean/Alan
Single Check Payments – Nicole
OTC with fees – Nicole
Boscawen Roundabout – Rich Radwanski, NH-DOT

4. Staff Presentations and Feedback:

7:31 - 8:00 PM

ASAP Fire Protection Quote Alan/Chief Kenney
Jackson St. abatement – Nicole

5. Board of Selectmen New Discussion Items:

8:01- 8:15 PM

SPNHF letter – Map 96, Lot 1 – BoS
Tax-deeded properties – Alan
Resident complaint – Kellee
Resident complaint – Alan
Communication from PBWP regarding winter maintenance – BoS

6. Non-public Session: RSA 91-A: 3, II (A) – Alan (2)

8:16 – 8:30 PM

Adjournment

8:31 PM

Meetings, Gatherings, Hearings and Training are held in our Fourth Floor Meeting Room
At 116 North Main Street unless otherwise noted

Planning Board Monthly Meeting – May 7th at 6:30PM

Agricultural Commission Monthly Meeting – May 9th at 7:00PM

Public comment on the NH-DOT bridge maintenance project at the US-4 Bridge over Commercial Street and the bridge at Tremont Street over the Contoocook River, May 16th at 6:30 PM

Conservation Commission Monthly Meeting - May 21st at 7:00PM

Zoning Board of Adjustment Monthly Meeting – May 28th at 7:00PM

