

**Board of Selectmen Meeting  
August 8, 2019**

**Pledge of Allegiance and a moment of silence** **6:00 PM**

**Administrative Fee Update Public Hearing** **6:02 – 6:15 PM**

**1. Consent Agenda:** **6:16 – 6:20 PM**

- a) Check Manifest – (for signature)
- b) Payroll Manifest – (for signature)
- c) P & L Statement as of 08.10.2019
- d) Balance Sheet as of 08.10.2019
- e) NH-DOT Highway Block Grant Report
- f) Deputy Forest Fire Warden Appointment(for signature)
- g) Police Department Activity Report – 07.23 – 29.2019
- h) Police Department Activity Report – 07.30 – 08.05.2019
- i) ConCom Appointment – Jeff Abbe (for signature)

**2. Old Business:** **6:21 – 6:30 PM**

- a) PRS Agreement Update – No update as of 08.16.2019
- b) PBWP/TOB Winter Maintenance Agreement Review – 08/22/2019
- c) No Through Trucking Ordinance Review - Alan
- d) NH-DOT circle agreement – Out to NH-DOT
- e) Abatement Application Review – Alan/Nicole

**3. Staff Presentations and Feedback:** **6:31 – 7:00 PM**

- a) 105 and 107 High Street Update - Alan
- b) Valley of Industry Update - Alan
- c) Dollar General Update - Kellee
- d) Old Home Day Program Update - Alan
- e) Dean Hollins Report
- f) ICC Building Codes and NFPA 1 Fire Code Updates – Alan
- g) Emergency Management Director Update – Mark

**4. Board of Selectmen New Discussion Items:** **7:01 - 7:05 PM**

- a) Town Hall Range & Schedule (no range 8/12 – 8/19)

**5. Non-public Sessions:** **7:06 – 7:15 PM**

- a) Non-public Session: RSA 91-A: 3, II (c)
- b) Non-public Session: RSA 91-A: 3, II ( )
- c) Non-public Session: RSA 91-A: 3, II ( )

**Adjournment** **7:16 PM**

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

Agricultural Commission Meeting – August 8<sup>th</sup> at 7:00pm  
Board of Selectmen Meeting – August 8<sup>th</sup> at 6:00pm  
Old Home Day Committee Meeting – August 12<sup>th</sup> at 6:00pm  
Board of Selectmen Work Session – August 15<sup>th</sup> at 6:00pm  
Conservation Commission Meeting – August 20<sup>th</sup> at 7:00pm  
Zoning Board of Adjustment Meeting – August 27<sup>th</sup> at 7:00pm  
Planning Board – September 3, 2019 at 6:30 PM  
2019 Budget & Finance Workshop – Wednesday September 18, 9:00am-4:30pm  
Fall 2019 Land Use Law Conference – October 5<sup>th</sup>, 9:00am-3:00pm