



Town of Allenstown
Town Administrator
16 School Street
Allenstown, NH 03275
603-485-4276 ext. 112
smulholland@allenstownnh.gov

SELECT BOARD
REGULAR MEETING¹ AGENDA

Monday, 6:00² o'clock p.m., January 4th, 2016

CITIZENS' COMMENTS. This agenda item is for the people of Allenstown to comment about matters of public interest. For matters that require action by the Board, please contact the Town Administrator at (603) 485-4276 ext. 112 for additional time or an appointment at a future meeting.

REGULAR BUSINESS. Agenda items must be submitted to the Town Administrator by Noon on the Wednesday before the Board's Regular Meeting.

- Consider hiring of personnel in the Fire Dept.
- Re-approve the Investment & Cash Management Policy
- Re-approve the Safety Program Policy
- Meet with the Road Agent to discuss corrective action plan in regards to the NH PLT report.
- Discuss tax deeding of property located at Map 103 Lot 20.1 and 20.2.
- Discuss ECity proposal for electronic permit application process.
- Discuss Avatar re-evaluation proposal.
- Accept grant funds from the NH Dept. of Safety in the amount of \$4,000 for re-writing the Town's Emergency Operations Plan.
- Approve resolution for the establishment of the Public Works Facilities Space Needs Committee.
- Request transfer of funds from the Landfill Capital Reserve Fund to the General Fund to pay for invoice from Nobis Engineering.

COMMITTEE AND PROJECT UPDATES

TOWN ADMINISTRATOR'S REPORT.

- Ratify Consent Calendar: January 4th, 2016
- Review Minutes: December 21, 2015
- Approve Payroll and Accounts Payable Manifests:

AP: 122315, 123015

Payroll: 122315

¹ The Select Board reserves the right to hold any non-public session during the Regular Meeting, whether noted on the Agenda or not. Notice of a non-public session on an agenda is for planning purposes only. The citations to the Right-to-Know Law, set out at NH RSA 91-A, are provisional and may be revised as circumstances require.

² Any time noted on an agenda is approximate only, and may not reasonably create an expectation that an item will be reached at that time. Items are normally taken up in the order in which they appear unless modified by the Select Board. New business is not considered after 9:00 p.m.

NOTICES REGARDING THE CONDUCT OF THE MEETING.

- Meetings may be electronically recorded in any manner for the purpose of preparing written minutes. A record of the meeting is available for public inspection not later than five (5) business days after the meeting, as required by RSA 91-A:2, II. Minutes are ordinarily approved at the next Regular Meeting of the Board.
- If you require accommodations under the Americans with Disabilities Act of 1990 (as amended), please contact the Town Administrator by telephone (603-485-4276 ext. 112) or email (smulholland@allentownnh.gov).