



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 25th, 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.

- Public Hearing-Petition warrant article to change the size of the Board of Selectmen from 3 members to 5 in accordance with the provisions of RSA 41:8-c.
- Public Hearing-Adopt amendments to CO 300 Parks & Recreation Commission Authority.
- Consider applicant for appointment to the ZBA.
- Discuss testing and plan of action to address E.coli bacteria in the storm drain system at Outfalls 1 and 18.
- Discuss request from the Sewer Superintendent for the 2017 Budget to be submitted by November 1, 2016.
- Discuss request by the Sewer Commission for Town Hall to process insurance documents for the Sewer Dept.
- Discuss hiring of personnel for the police department.
- Consider revisions to the Personnel Policy.
- Consider adoption of an Ethics Policy.
- Approve contract with Hubbard Consulting to write the update of the Emergency Operations Plan.
- Non-Public Session in accordance with the provisions of RSA 91-A:3(e).

COMMITTEE AND PROJECT UPDATES

TOWN ADMINISTRATOR'S REPORT.

- Ratify Consent Calendar: January 25th, 2016
- Review Minutes: January 4th, 2016 and January 18th, 2016
- Approve Payroll and Accounts Payable Manifests:
 - Check manifest 011316 (2016)
 - ACH manifest 011316 (2016)

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.

- Check manifest 011316 (2015)
- ACH manifest 010716 (2016)
- Check manifest 010616 (2015)
- ACH manifest 010616 (2015)
- Check manifest 010616 (2016)
- Payroll manifest 010616
- Payroll manifest 011516

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).