



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

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SELECT BOARD  
REGULAR MEETING<sup>1</sup> AGENDA

Monday, 6:00<sup>2</sup> o'clock p.m., February 23rd, 2015

**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.

- Meet with Michael Tardiff from Central NH Regional Planning Commission to review draft memorandum of understanding for the Metropolitan Planning Organization, Manchester Urbanized Area.
- Discuss and approve resolution to create the Old Allenstown Meeting House Committee.
- Appoint members to the OAMHC.
- Discuss proposed changes to the Tri-Town Emergency Medical Service Inter-Municipal Agreement.
- Consider appointing Gina Baldasaro as an alternate on the Zoning Board of Adjustment.
- Discuss proposed changes to the Assessing Clerk's hours.
- Review proposed changes to the Personnel Policy.
- Discuss process to award contracts for the Community Center Project.

**COMMITTEE AND PROJECT UPDATES**

**TOWN ADMINISTRATOR'S REPORT.**

- Status report proposed new Boys & Girls Club/Senior Center facility at the Whitten Street Park.
- Status report in regards to the MS 4 Storm Water Project/Permit.
- Status of Seamless.Gov efficiency project.
- Status of 2014 Audit.
  
- Ratify Consent Calendar: February 23rd, 2015
- Review Minutes: January 17<sup>th</sup>, 2015; January 26<sup>th</sup>, 2015
- Approve Payroll and Accounts Payable Manifests:
  - Payroll 020415; Payroll 021215

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<sup>1</sup> 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.

<sup>2</sup> 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.

- AP 012815 (2014), AP 012815(2015); AP 020415 (2014), AP 020415 (2015), AP 021115 (2014), AP 021115 (2015), AP 021815 (2014), AP 021815 (2015) .

**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).