



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., April 20th, 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 State Representative Alan Turcotte to discuss the impacts of the State Budget on municipalities.
- Discuss payroll procedures with Department Heads.
- Discuss credit card procedures with Department Heads.
- Appointment of Officials;
 - Fire Chief
 - Building Inspector
 - Deputy Emergency Management Director
- Accept a grant from the NH Highway Safety Agency in the amount of \$4,368 for the purpose of conducting DUI Patrols.
- Approve CDBG Financial Management Policy.
- Approve CDBG 504 Plan, handicap accessibility.
- Vote to approve temporary rescission of prohibition of truck traffic on Ferry St.
- Discuss SB2 town meeting process.
- Continue discussion of adoption of a Wage Classification System.
- Approve contracts;
 - Advanced Excavating & Paving – SRTS Granite St. Project, Construction
 - Haight Engineering – SRTS Granite St. Project, Engineering.
 - Architectural Link-Community Center Project, Architectural Services.
- Review first quarter comparative budget report.

COMMITTEE AND PROJECT UPDATES

TOWN ADMINISTRATOR'S REPORT.

- Status report proposed new Community Center facility at the Whitten Street Park.
 - Ground breaking ceremony date
 - Project timeline update
 - CDBG II Award

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.

- Project Budget
- Ratify Consent Calendar: April 20th, 2015
- Review Minutes: April 6th, 2015
- Approve Payroll and Accounts Payable Manifests:
 - Payroll April 16th, 2015
 - AP April 8th, 2015; April 15th, 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).