



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

SELECT BOARD
REGULAR MEETING¹ AGENDA
OLD ALLENSTOWN MEETING HOUSE, 150 DEERFIELD RD.
Monday, 6:00² o'clock p.m., June 6th, 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 police officer candidate for employment.
- Public Hearing-Proposed smoking prohibition ordinance in regards to Town property.
- Public Hearing-Proposed changes to the Personnel Policy Revision 9 to incorporate the employees of the Sewer Dept.
- Discuss status of the proposed school resource officer agreement discussions.
- Discuss with Cemetery Trustees plans for agreements with other communities or non-profits relative to the new provisions in HB 1244.
- Discuss the removal of a tree within the right of way on Reserve St. with the Tree Warden.
- Discuss request by the Sewer Commission for the Town to provide specified financial accounting services.
- Approve contract with Hoyle, Tanner Associates for fixed asset services for the Sewer Department.
- Set dates for 2017 Town Meeting and related public hearings.
- Discuss insurance study group letter from Davis & Towle Insurance Group.
- Issue warrant for unlicensed dogs.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a)

TOWN ADMINISTRATOR'S REPORT.

- Community Center Project
- LED Light Conversion Project-Town Buildings
- Solar Energy Project-Fire Station
- Emergency Operations Plan Update Project
- Disaster Recovery Plan Update Project
- Fire Department Risk Assessment
- Plan NH Charette Project (downtown re-development planning)
- 2016 SVRTA Heath Insurance Review
- Community Action Program-Harvard Pilgrim Health Care Foundation grant application for Healthy Food for Every Age Program.

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.

- Legislative Update- HB 1395

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: June 6th, 2016
- Review Minutes: May 16th, 2016; May 23rd, 2016
- Approve Payroll and Accounts Payable Manifests:
 - ACH 051816, CHK 051816
 - ACH 052516, CHK 052516
 - ACH 060116, CHK 060116
 - Payroll 052516

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).