



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

SELECT BOARD
REGULAR MEETING¹ AGENDA
TOWN HALL, 16 SCHOOL ST.
Monday, 6:00² o'clock p.m., September 12th, 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.

- Appointment of selectmen to fill a vacant position.
- Public Hearing-Easement for solar panel project on the fire station.
- Meet with Edward Faye to discuss roadway maintenance on Riverside Dr.
- Meet with Robert Tigges in regards to code enforcement concerns.
- Meet with representatives from Holiday Acres reference the sale of Town owned land.
- 2017 Budget Overview.
- Discuss health & dental insurance plans for town employees.
- NH Municipal Association Policy Positions-Floor Proposals
- Discuss proposed changes to the Personnel Policy proposed by Michael Frascinella.
- Approve changes to proposed Advanced Excavating & Paving contract for the River Rd. Project.
- Discuss storm water testing results for Outfalls 1 and 18.
- Consider policy adoption in regards to authorized signers for municipal contracts.

TOWN ADMINISTRATOR'S REPORT.

- LED Light Conversion Project-Town Buildings
- Disaster Recovery Plan Update Project
- Fire Department Risk Assessment
- Plan NH Charette Project (downtown re-development planning)
- Proposed legislation to amend RSA 149-I
- Sewer Dept. HR/Accounting transition

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: September 12th, 2016
- Review Minutes: August 22nd, 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.

- Approve Payroll and Accounts Payable Manifests:
 - ACH 082416, CHK 082416, Non-Check 082416
 - Payroll 082416
 - ACH 083116, CHK 083116, Non-Check 083116
 - ACH 090716, CHK 090716

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).

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.