



**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., December 29th, 2014

**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 Cumings to discuss concerns in regards to winter roadway maintenance on Deerfield Rd.
- Public Hearing-Final Plan design, Granite St. sidewalk project, Safe Routes to School Phase II.
- Review proposals for Winter Maintenance Services.
- Discuss the 2015 goals and objectives of the departments and functional areas.
- Approve 2015 Default Budget.
- Discuss potential changes to the Personnel Policy.
- Discuss proposed revisions of the Facilities Use Policy.
- Approve Code of Ethics for the Community Development Block Grant.
- Discuss FD positions with the Fire Chief.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a).

**COMMITTEE AND PROJECT UPDATES**

**TOWN ADMINISTRATOR'S REPORT**

- Status of RR bed sewer line issue.
- Status report proposed new Boys & Girls Club/Senior Center facility at the Whitten Street Park.
- Status of Planning Board enforcement action in regards to Allenstown Aggregate violation of RSA 155-E provisions.
- Status report in regards to the MS 4 Storm Water Project/Permit.
- Status of Seamless.Gov efficiency project.

- Ratify Consent Calendar: December 29th, 2014

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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.

- Review Minutes: December 15<sup>th</sup>, 2014
- Approve Payroll and Accounts Payable Manifests: Payroll 122214, AP 121714, AP 122214

**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](mailto:smulholland@allentownnh.gov)).