

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 8th, 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.

- Appointment of police officer (school resource officer) position.
- Promote call firefighter to full time firefighter
- Discuss proposed legislation in regards to cemeteries and record retention with state legislative delegation.
- Consider approval of Tax Payment Plans.
- Discuss May status reports for department heads/functional areas.
- Discuss exception to policy, life insurance premium.
- Discuss open position on the Tri-Town EMS Board of Directors.
- Discuss plan for distribution of merit pool appropriations.
- Approve Comcast Franchise renewal agreement.

Reconvene at Town Hall, 16 School St.

- Non-Public Session I in accordance with the provisions of RSA 91-A:3,II(a).
- Non-Public Session II in accordance with the provisions of RSA 91-A:3,II(a).

COMMITTEE AND PROJECT UPDATES

TOWN ADMINISTRATOR'S REPORT.

- Status report proposed new Boys & Girls Club/Senior Center facility at the Whitten Street Park.
- Hazard Mitigation Plan Update.
- Suncook River Fluvial Geomorphic Assessment
- LED Streetlight Upgrade Project

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.

- Ratify Consent Calendar: June 8th, 2015
- Review Minutes:
- Approve Payroll and Accounts Payable Manifests:
 - o Payroll 052815
 - o AP 052015, 052715 and 060315

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@allenstownnh.gov).