

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, $6:00^2$ o'clock p.m., June 22nd, 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.

- Public Hearing-Acceptance of unanticipated funds from CDFA for a Community Development Block Grant in the amount of \$500,000 for the Senior Center portion of the new community center at the Whitten Street Park.
- Meet with applicants to approve tax payment plans.
- Acceptance of unanticipated funds from LCHIP in the amount of \$200 for the Old Allenstown Meeting House.
- Meet with Department Heads to discuss merit increases.
- Review and approve Construction Management contract with Milestone Engineering for the Community Center Project.
- Approve Ricoh Photocopier lease agreement for Town Hall and the Police Department.
- Meet with Town Clerk to discuss temporary staffing options.
- Discuss changes to the Personnel Policy
 - Compensatory Time
 - Time Off Requests
- 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 Community Center project at the Whitten Street Park.
- Status report in regards to the MS 4 Storm Water Project/Permit.

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 22nd, 2015
- Review Minutes: May 4th, 2015
- Approve Payroll and Accounts Payable Manifests:
 - o Payroll: N/A
 - o AP: 061815

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).