



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

SELECT BOARD
REGULAR MEETING¹ AGENDA

Monday, 6:00² o'clock p.m., June 30th, 2014

Location: The Meeting will begin at the **Pembroke Town Hall, 311 Pembroke St. Pembroke NH**. The Board will then recess and complete the meeting at the **Allenstown Town Hall** for the remaining agenda items.

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.

- Joint meeting with the Pembroke Board of Selectmen to discuss studying of shared Fire Department services/resources.
- 7:30 PM Public Hearing-Amended Housing and Community Develop Plan. Town Hall.
- Meet with the Library Trustees to discuss receipt of a Grant.
- Acceptance of LCHIP Grant funds in the amount of \$200 for the Old Allenstown Meeting House.
- Set Public Hearing dates for proposed 2015 Road Projects.
- Initial discussion of NH Municipal Assoc. Policy Positions.

COMMITTEE AND PROJECT UPDATES

TOWN ADMINISTRATOR'S REPORT.

- Status of Cemetery Acquisition/Construction Project. Cemetery Trustees.
- Status of ARD playground project, AHD assistance.
- Status of RR bed sewer line issue.
- Status of the Suncook Valley Regional Towns Assoc. Employee Benefits Study Committee.
- Status report proposed new Boys & Girls Club facility at the Whitten Street Park. Public Hearing 7/14.
- Status of the Tri-Town EMS hiring process for the Director's position.
- Status of Planning Board enforcement action in regards to Allenstown Aggregate violation of RSA 155-E provisions.

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.

- Status report in regards to the MS 4 Storm Water Project/Permit.
- Status of proposed Road Bond Project. Sewer/Water interface.
- Status of Right to Know Policy development.
- Status of new Accounts Payable Process project.

- Ratify Consent Calendar: June 30th, 2014
- Review Minutes:

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).