

# Town of Allenstown Town Administrator 16 School Street

Allenstown, NH 03275 603-485-4276 ext. 112

smulholland@allenstownnh.gov

## SELECT BOARD REGULAR MEETING<sup>1</sup> AGENDA

Monday, 6:00<sup>2</sup> o'clock p.m., August 25th, 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.

- Health Insurance Study presentation, consideration of recommendations.
- 2015 Budget Overview Presentation.
- 2015 Administrative Budgets Presentation.
- July Department status reports
- Review NHMA policy positions continued.
- Non-Public Session pursuant to RSA 91-A:3,II(a)

#### COMMITTEE AND PROJECT UPDATES

### TOWN ADMINISTRATOR'S REPORT.

- Status of Vacancy on the Tri-Town EMS Joint Board.
- Status of Granite St./Chester Tpk. Re-alignment project.
- Status of Cemetery Acquisition/Construction Project. Cemetery Trustees.
- Status of RR bed sewer line issue.
- Status report proposed new Boys & Girls Club 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 proposed Road Bond Project. Sewer/Water interface.
- Status of Right to Know Policy development.
- Status of new Accounts Payable Process project.
- Status of Town Hall repairs.
- Status of sale of tax deeded properties.

<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.

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 of Emergency Management Exercise (Fall 2014)
- Status of Web Security Settings

• Ratify Consent Calendar: August 25th, 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@allenstownnh.gov).