



**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**  
**TOWN HALL**  
**16 SCHOOL ST.**

Monday, 6:00<sup>2</sup> o'clock p.m., August 31st, 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.

- Receive recognition from the Pembroke Allenstown Old Home Day Committee.
- Consider applicant for appointment to the Zoning Board of Adjustment.
- Meet with representatives from Plodzick & Sanderson to review the 2014 Financial Audit.
- Meet with representative from Municipal Resource Incorporated to discuss the results of the risk assessment for the police department.
- Discuss Reynolds Ave. reconstruction project options.
- Discuss Winter Maintenance proposals for the Highway Department.
- Discuss and approve new and amended job descriptions.
- Review proposed changes to the Financial Transactions Policy and scheduled public hearing to approve proposed changes.
- Approve License Agreement with the Boys & Girls Club of Central New Hampshire for the Community Center.
- Approve MS 434 Revenue report for the purpose of setting the tax rate.
- Approve MS 1 Assessed Value Report.
- Approve SRO Agreement with the Allenstown School District.
- Accept resignation of call firefighter.
- Approve contract with Donna Lane for administration of CDBG II.
- Discuss status of McIntock St. and release to adjacent property owners.
- Non-Public Session 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 facility at the Whitten Street Park.

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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.

- Status report in regards to the MS 4 Storm Water Project/Permit.
- Review documents for signature.

- Ratify Consent Calendar: August 31st , 2015
- Review Minutes:
- Approve Payroll and Accounts Payable Manifests:
  - Payroll: 082015
  - AP: 081215, 081915, 082615

**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)).