



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., September 29th, 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.

- Meet with Janice Kelley in regards to maintenance of private cemeteries by the Highway Dept.
- Approve recommendations for changes to the Health Insurance coverage plans for employees (2015).
- Discuss the proposed 2015 Road Project and survey results with the Road Agent.
- 2015 Budget Presentation- Police, Fire, Emergency Management, Animal Control, Library, Parks & Rec, Planning Board, ZBA, Conservation Commission.
- Review proposed Credit Card Policy.
- Review proposed Digital Signature Policy.
- Review proposed amendments to Cash Receipts Policy (Financial Transactions Policy).
- Non-Public Session in accordance with the provisions of RSA91-A:3,II(a)

COMMITTEE AND PROJECT UPDATES

TOWN ADMINISTRATOR'S REPORT.

- 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/Senior Center 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 new Accounts Payable Process project.
- Status of Town Hall repairs.
- Status of sale of tax dedeed properties.

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 of Emergency Management Exercise (Fall 2014)
- Ratify Consent Calendar: September 29th, 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).