

## **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 TOWN HALL 16 SCHOOL ST.

Monday, 5:00<sup>2</sup> o'clock p.m., November 2nd, 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.

- Review 2016 Budget Proposals:
  - o Tri-Town Emergency Medical Service.
- Approve 2015 Tax Warrant, Second Half
- Discuss hiring temporary full time employee for the Highway Dept. or contracting for snow plowing.
- Approve change order for the Reynolds Ave. roadway reconstruction project.
- Discuss proposed strategic plan initiative for the 2017 Budget process.
- Discuss transition plan for the new employee evaluation system.
- Discuss acquisition of records management software for the police department.
- Approve temporary parking prohibitions on Whitten Street for the Community Center construction project.
- Approve tax abatement agreement for Holiday Acres, 7 Neil Dr. mobile home.
- Approve the sale of tax deed property, manufactured home at 14 Woodlawn Dr. to Olde Town Homeowners Cooperative.
- Discuss request by the Conservation Commission to exceed the 2015 Budget appropriation by \$65.
- Discuss request by the Conservation Commission to amend their request for the 2016 Budget from \$1 to \$500.
- Discuss issuance of credit card to the library director.
- Discuss SVRTA health insurance bid process for 2017.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a)
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a)
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(e)

#### COMMITTEE AND PROJECT UPDATES

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<sup>&</sup>lt;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.

### TOWN ADMINISTRATOR'S REPORT.

- Status report proposed new Community Center facility at the Whitten Street Park.
- Status report in regards to the MS 4 Storm Water Project/Permit.
  - Ratify Consent Calendar:
  - Review Minutes:
  - Approve Payroll and Accounts Payable Manifests:

o Payroll: 102815

o AP: 102115 102815

#### 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).