

Town of Allenstown

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

SELECT BOARD REGULAR MEETING¹ AGENDA **TOWN HALL** 16 SCHOOL ST.

Monday, 6:00² o'clock p.m., December 7th, 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.

- Public Hearing-Adoption of Hazard Mitigation Plan.
- Meet with Parks & Recreation Commission to discuss management of the Whitten Street Park and associated community center facilities.
- Appointment of at large member to the Tri-Town EMS Board of Directors.
- Discuss dedication of the 2015 Town Report.
- Consider agreement with Primex for property liability insurance (July 1, 2016).
- Approve 2015 encumbrances.
- Discuss Alternative Energy Tax Exemption Warrant Article.
- Discuss application for Plan NH Charrette for the downtown area.
- Discuss changes to Short Term and Long Term Disability Insurance for employees.
- Discuss employee survey results.
- Authorize TA to sign Health Trust policy transmittal.
- Approve Raffle Permit for the Allenstown Historical Society.

COMMITTEE AND PROJECT UPDATES

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: December 7th, 2015
 - Review Minutes:

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.

- Approve Payroll and Accounts Payable Manifests:
 - o Payroll: 112515
 - o AP: 112515, 120215

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).