

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

SELECT BOARD REGULAR MEETING ¹ AGENDA TOWN HALL 16 SCHOOL ST.

Monday, 6:00² o'clock p.m., December 21st, 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.

- Approve 2015 encumbrances.
- Approve contract with Boston Mutual Ins. Co. for short term & long term disability insurance.
- Approve 2016 Default Budget.
- Review NHMA Legislative update and proposed bills before the legislature.
- Meet with the Pembroke Board of Selectmen at the Pembroke Town Hall, 311 Pembroke St. Pembroke NH for the annual holiday meeting.

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 21st, 2015

• Review Minutes: December 7th, 2015

Approve Payroll and Accounts Payable Manifests:

o Payroll: December 9th, 2015

o AP: December 9th, 2015, December 16th, 2015

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.

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).