



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., January 9th, 2017

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-Bond Warrant Article for the Sewer Department.
- Vote to approve warrant articles and recommendations to be forwarded to the Budget Committee.
- Discuss the development of the Town Administrator's personnel evaluation.
- Discuss dedication of the 2016 Town Report.
- Vote to transfer funds in the amount of \$1,400 from the Landfill Capital Reserve Fund to the General Fund.
- Vote to adjust the 2016 Budget, line item 1.4324.60.390 by \$1,400 for engineering services provided by Nobis Engineering.
- Discuss upcoming meeting with Pembroke and Allenstown Boards of Selectmen and Planning Boards in regards to the Downtown Re-Development objectives.
- Discuss proposed legislation before the NH Legislature with potential impacts to the Town.
- Discuss proposed changes to the Personnel Policy Revision 10 and proposed changes to the Payroll Approval Policy 2009-003.
- Discuss proposed School Board SRO warrant article.
- Non-Public Session in accordance with the provisions of RSA 91-A,II(d)
- Non-Public Session in accordance with the provisions of RSA 91-A,II(a)

TOWN ADMINISTRATOR'S REPORT.

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: January 9th, 2017
- Review Minutes: December 19th, 2016
- Approve Payroll and Accounts Payable Manifests:

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.

- ACH Manifest (2016) 010417, CHK Manifest (2016) 010417, Non-CHK Manifest (2016) 010417
- ACH Manifest (2017) 010417, CHK Manifest (2017) 010417, Non-CHK Manifest (2017) 010417
- ACH Manifest 122816, CHK Manifest 122816, Non-CHK Manifest 122816
- ACH Manifest 122116, CHK Manifest 122116, Non-CHK Manifest 122116
- Payroll 010517
- Payroll 122216

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).