

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. Thursday, 6:00<sup>2</sup> o'clock p.m., January 26th, 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-Accept grant funds in the amount of \$21,878 from the NH Dept. of Safety to conduct an emergency management exercise.
- Award contract to Hubbard Consulting to coordinate an emergency management exercise.
- Accept grant funds in the amount of \$500 from NH Health Trust for an employee wellness program.
- Meet with the department heads to review Capital Improvements Plan submissions.
- Discuss expenditure of funds in regards to the Holiday Night of Lights.
- Discuss status of 2017 Bills before the Legislature.
- Approve 2017 Evaluator Rating Scheme.
- Discuss scheduling of Cross St. damages hearing.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(d).
- 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)

## TOWN ADMINISTRATOR'S REPORT

## CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: January 26th, 2017
- Review Minutes:
- Approve Payroll and Accounts Payable Manifests:
  - o ACH 011017 (2016), ACH 011017, CHK 011017 (2016), CHK 011017
  - o ACH 011817 (2016), ACH 011817, CHK 101817 (2016), CHK 011817, Non-CHK 011817

<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.

<sup>&</sup>lt;sup>2</sup> 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.

o Payroll 011917

## 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).