



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., February 6th, 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-Consider the proposed changes to the Personnel Policy Revision 10. Consider proposed changes to the Payroll Policy 2009-003.
- Discuss proposed Capital Improvements Plan and review proposed applications for projects. Focus will be on fire department projects at this meeting.
- Discuss the personnel evaluation system.
- **7:30 PM** Meet with the Pembroke Board of Selectmen, Pembroke Planning Board and the Allenstown Planning Board to discuss the Charrette for the downtown area.
- Discuss development of the Road Agent's personnel evaluation.
- Accept resignation of a member of the police department.
- 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)

TOWN ADMINISTRATOR'S REPORT

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: February 6th, 2017
- Review Minutes: January 9th, 2017, January 14th, 2017
- Approve Payroll and Accounts Payable Manifests:
 - ACH 020117, CHK 020117, Non-CHK 020117
 - ACH 020117 (2016), CHK 020117 (2016)
 - Payroll 020217

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.

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).