



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 22nd, 2016

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.

- Presentation from Freedom Energy & NH Solar Garden in regards to a solar power proposal at the fire station.
- Public Hearing-Revisions to Personnel Policy.
- Public Hearing-Re-Approve the Safety Policy.
- Meet with Mike Trainque from Hoyle, Tanner Engineering in regards to MS4 task order.
- Discuss request for tax abatement, President's Professional Park.
- Consider proposed Ethics Policy.
- Consider Drug Testing Policy for employees.
- Discuss status of the Highway Dept. floor drain issue.
- Approve contract with MRI for Fire Department liability/risk study.
- Approve contract with Avatar for 2017 Town wide Assessing Update.
- Non-Public session in accordance with the provisions of RSA 91-A:3,II(a).

COMMITTEE AND PROJECT UPDATES

TOWN ADMINISTRATOR'S REPORT.

- Community Center Construction Project Update.
- LED lighting proposal for municipal buildings.
- Strategic Planning for administrative functions.
- Emergency Operations Plan update project.
- Legislative update HB 1243, 1244, 1284 and 1395.
- Personnel Training-Nutrition 101, Stress Management, STD/LTD/Life Insurance
- Health Insurance Review and AFLAC proposal.
- Library Sewer Line issue.
- Legislative Policy Positions and NHMA process.

MINUTES AND 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.

- Ratify Consent Calendar: February 22nd, 2016
- Review Minutes: January 18th, 2016, January 25th, 2016
- Approve Payroll and Accounts Payable Manifests:
 - ACH 2016 012716, CK 2016 012716, ACH 2015 012716, CK 2015 012716
 - ACH 2016 010616
 - CK 2015 020316, ACH 2015 020316, ACH 2016 020316, CK 2016 020316
 - ACH 2015 021016, CK 2015 021016, ACH 2016 021016, CK 2016 020116

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).