



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., March 7th, 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.

- Public Hearing-Drug Testing Policy.
- Accept Emergency Management Performance Grant from the NH Dept. of Safety in the amount of \$6,000 to re-write the Disaster Recovery Plan.
- Approve contract for Hubbard Consulting to re-write the Disaster Recovery Plan.
- Continue consideration of an Ethics Policy.
- Meet with the Police Chief to discuss Tri-Tech records management software contract.
- Discuss Lease Agreement and purchase order for a police vehicle.
- Consider appointments to the Central NH Regional Planning Commission (2).
- Consider appointments to the Public Works Facilities Study Committee (4).
- Status report of the Public Works Facilities Study Committee-Road Agent.
- 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

- Community Center Project
- LED Light Conversion Project-Town Buildings
- Solar Energy Project-Fire Station
- Emergency Operations Plan Update Project
- Emergency Management Exercise Project
- Strategic Plan Development-Administrative Functions
- Roadway Liability Policy Development
- Fire Department Risk Assessment
- Plan NH Charette Project (downtown re-development planning)
- 2015 Financial Audit
- 2016 SVRTA Heath Insurance Review

CONSENT AGENDA/MINUTES/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: March 7th, 2016
- Review Minutes: February 22nd, 2016
- Approve Payroll and Accounts Payable Manifests:
 - ACH 2016 021716, CK 2016 021716, CK 2015 021716
 - CK 2016 030216, CK 2015 030216, ACH 2016 030216
 - CK 2016 022416, ACH 2016 022416, ACH 2015 022416, CK 2015 022416
 - Payroll 021716, Payroll 030216

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).