



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., April 3rd, 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.

- Discuss the outcomes of the Disaster Recovery Table Top Exercise that occurred on March 31st, 2017.
- Continue discussion with department heads in regards to the development of the Capital Improvements Plan.
- Discuss repair status of the FD rescue vehicle.
- Discuss three year lease/purchase agreement for a police vehicle.
- Approve Board rules of procedure
- Meet with a representative from Allenstown Aggregate to discuss a land swap and purchase of town owned lands.
- Discuss options for personnel evaluations.
- Discuss proposed Northern Pass Tax Stabilization Agreement and MOU.
- Discuss the future of the Ferry St. Boat Landing project.
- Request transfer of \$525 from the Landfill Capital Reserve Fund to the general fund.
- Complete Audit questionnaire for the 2016 audit.
- Discuss procedures for accounting for expenditure of encumbered funds.
- 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).
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(e).

TOWN ADMINISTRATOR'S REPORT

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: April 3rd, 2017
- Review Minutes: February 27th, March 6th, March 20th.
- 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 032217, CHK 032217, Non-CHK 032217
- ACH 032917, CHK 032917, Non-CHK 032917
- Payroll 032917, Payroll Supplemental 033017

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).