

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 17th, 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.

- Meet with the Avitar and NH DRA representatives to discuss assessing processes.
- Discuss proposed Northern Pass memorandum of understanding during construction.
- Meet with residents of River Rd. in regards to finish layer of pavement (if any residents have any concerns).
- Hearing-Thomas O'Donnell of 27.5 Cross St. in regards to petition for damages pursuant to the provisions of RSA 231:75.
- Consider bid proposals for the sale of town owned property located at Map 410 Lots 23, 25, 32, 35 and 36.
- Finalize the Capital Improvements Plan.
- Discuss plans to issue RFPs for banking services and supplemental retirement plan services.
- Review expenditure and revenue reports.
- Consider applicant for appoint to the Trustees of the Trust Funds and Cemetery Trustees to fill a vacant position.
- Approve budget adjustment from line 01.4210.10.752 Police Cruiser in the amount of \$37,000 to line 01.4909.10.752 CAP Police Cruiser.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a).
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TOWN ADMINISTRATOR'S REPORT

CONSENT CALENDAR, MINUTES AND MANIFESTS

Ratify Consent Calendar: April 17th, 2017

- Review Minutes:
- 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.

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 CHK 040517, ACH 040517, Non-CHK 040517
- o Payroll Manifest 041317

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).