

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., May 2nd, 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.

- Consider appointments to various boards and positions;
 - Planning Board (2)
 - Zoning Board of Adjustment (1 primary and 2 alternates)
 - Conservation Commission
 - Parks & Recreation Commission
 - o Emergency Management Director
 - o Deputy Emergency Management Director (2)
 - o Building Inspector
 - Deputy Town Treasurer
 - Health Officer
 - Deputy Health Officer
 - o Old Allenstown Meeting House Committee
 - o Tax Collector
 - Welfare Fair Hearings Board (3)
 - Public Works Facilities Study Committee
 - o Tri-Town EMS Board of Directors
- Develop 2017 Budget guidance and schedule.
- Approve proposed street number changes for Ferry St, Whitten St., Reynolds Ave., Webster St.
- Discuss adoption of ordinance prohibiting smoking on Town property.
- Consider applicant to be hired for the Highway Dept. Summer Intern position.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,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

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.

- Emergency Management Exercise Project
- Strategic Plan Development-Administrative Functions
- Fire Department Risk Assessment
- Plan NH Charette Project (downtown re-development planning)
- 2016 SVRTA Heath Insurance Review
- Community Action Program-Harvard Pilgrim Health Care Foundation grant application for Healthy Food for Every Age Program.
- Legislative Update- HB 1244, HB 1395
- Legislative Policy Positions-NHMA
- MS4 EPA Stormwater permit status update.

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: May 2nd, 2016
- Review Minutes: April 11th, 2016; April 18th, 2016
- Approve Payroll and Accounts Payable Manifests:
 - o Payroll 042516
 - o ACH 042016, CK 042016
 - o ACH 042716, CK 042716

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).