

## Town of Allenstown Town Administrator 16 School Street Allenstown, NH 03275 603-485-4276 ext. 112

TA@allenstownnh.gov

SELECT BOARD
REGULAR MEETING<sup>1</sup> AGENDA
TOWN HALL, 16 SCHOOL ST.
Monday, 6:00<sup>2</sup> o'clock p.m., May 7th, 2018

**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.

- Appointment of Public Officials
  - o EMD
  - o Deputy EMD
  - o Planning Board
  - o Zoning Board of Adjustment
  - o Old Allenstown Meeting House Committee
  - o Economic Development Committee
  - o Tri-Town EMS Board of Directors
  - o Welfare Fair Hearings Board
  - Library Trustee Alternate
- Single Source Vendor Contract Erickson Foundation Supportworks, AFD Foundation Repair
- Sale of Fire Alarm Boxes
- Purchasing Policy Discussion
- 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 (d).

## TOWN ADMINISTRATOR'S REPORT

## CONSENT CALENDAR, MINUTES AND MANIFESTS

• Ratify Consent Calendar: May 7th, 2018

• Review Minutes: April 23, 2018, April 23, 2018 S1, S2, S3 (Non-Public)

- Approve Payroll and Accounts Payable Manifests:
  - o ACH Manifest 1048; Check Manifest 1050; Non-Check Manifest 1049, Payroll 042618

<sup>1</sup> 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.

<sup>&</sup>lt;sup>2</sup> 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. www.allenstownnh.gov

## 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 91A: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 (ta@allenstownnh.gov).