



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 8th, 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.

- Consider appointments to various town boards, commissions and committees;
 - Conservation Commission (2)
 - Economic Development Committee(3)
 - Old Allenstown Meeting House(1)
 - Parks & Recreation Commission(1)
 - Planning Board (1 alternate)
 - Tri-Town EMS Board of Directors(1)
 - Welfare Fair Hearings Board(1)
 - Zoning Board of Adjustments (1 primary, 1 alternate)
 - Trustees of the Trust Funds (1 primary, 2 alternates)
 - Sewer Commissioner (1)
- Consider appointments to various positions;
 - Emergency Management Director
 - Deputy Emergency Management Director
 - Fire Chief
 - Health Officer
 - Deputy Health Officer
 - Deputy Treasurer
- **6:30 PM** Public Hearing-Ratification of the 2017 Town Meeting.
- Discuss 2018 Budget guidance to department heads and schedule.
- Re-approve Investment Policy 2014-001.
- Approve the first half 2017 Property Tax Warrant.
- Discuss purchase options for rescue vehicle for the fire department.
- Approve mutual aid agreement with the Town of Warner.
- Discuss EPA checklist assessing the Town's level of resiliency to flooding impacts.
- Approve final CIP Schedule & Plan.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a).

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.

TOWN ADMINISTRATOR'S REPORT

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: May 8th, 2017
- Review Minutes: February 27th, 2017; March 6th, 2017.
- Approve Payroll and Accounts Payable Manifests:
 - ACH 041917, CHK 041917
 - ACH 042617, CHK 042617, Non-CHK 042617
 - ACH 050317, CHK 050317, Non-CHK 050317

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).