

Town of Allenstown Town Administrator 16 School Street Allenstown, NH 03275 603-485-4276 ext. 112 smulholland@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., August 8th, 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 appointment of two student fire fighters.
- Approve the 2016 Emergency Operations Plan.
- Approve 2017 Budget review schedule.
- Award bid for the River Rd. Reconstruction Project.
- Approve MS4 (Storm Water) administrative services agreement with the Central NH Regional Planning Commission.
- Consider proposed revisions to the Social Media Policy to include language relative to the Sewer Department.
- Discuss potential easement for the fire station solar project.

## TOWN ADMINISTRATOR'S REPORT.

- LED Light Conversion Project-Town Buildings
- Disaster Recovery Plan Update Project
- Fire Department Risk Assessment
- Plan NH Charette Project (downtown re-development planning)
- 2016 SVRTA Heath Insurance Review
- Finance Director Hiring Process

## CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: August 8th, 2016
- Review Minutes: July 25<sup>th</sup>, 2016

<sup>&</sup>lt;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.

- Approve Payroll and Accounts Payable Manifests:
  - o Payroll 080316, ACH 080316, CHK 080316, Non-CHK 080316
  - CHK 072616, ACH 072616

## 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).