

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., August 21st, 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 members of the Board of Directors for the Suncook Rod & Gun Club in reference to property assessment.
- Meet with representatives from MRI to discuss the Highway Department risk assessment.
- Meet with Larisa Djuvelek-Ruggiero from Belknap-Merrimack County Community Action Program to discuss transportation planning.
- Review proposed changes to the Personnel Policy Revision 11.
- Consider proposed Cyber Security Policy.
- Approve the MS-1 Inventory of Evaluation of Properties.
- Consider request by the ZBA for additional funding.
- Accept resignation of Robert Bergeron as a member of the ZBA and consider appointment of an alternate member of the ZBA to permeant status.
- 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: August 21st, 2017
- Review Minutes:
- Approve Payroll and Accounts Payable Manifests:
 - o CHK 081017
 - o CHK 081617, ACH 081617, Non-CHK 081617

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.

o Payroll 081617

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).