



**Town of Allenstown**  
**Town Administrator**  
**16 School Street**  
**Allenstown, NH 03275**  
**603-485-4276 ext. 112**  
**smulholland@allenstownnh.gov**

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SELECT BOARD  
REGULAR MEETING<sup>1</sup> AGENDA  
TOWN HALL, 16 SCHOOL ST.  
Monday, 6:00<sup>2</sup> o'clock p.m., August 22nd, 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 applicant for the position of Finance Director.
- Public Hearing-Revisions to the Social Media Policy.
- Discuss health & dental insurance options for Town employees and provide direction to the delegate to the SVRTA meeting on August 25th.
- Discuss winter maintenance of Fanny Dr. with the Road Agent.
- Discuss Cross St. drainage issues with the Road Agent.
- Accept the resignation of Selectmen Kate Walker.
- Discuss appointment of Selectmen to replace Selectmen Walker.
- Consider appointment of Carol Merrill as an alternate to the Trustees of the Trust Funds and as an alternate to the Cemetery Trustees.
- Discuss status of proposed SRO agreement with the School District.
- Accept donation of 29 computer monitors from Comcast to the Town valued at \$187 (not considering depreciation) each for a total of \$5,423.
- Discuss requests to sell of Town owned land, Map 410 Lots 23, 25, 29, 31, 32, 35, 36; Map 411 Lots 4 and 5.

**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)

**CONSENT CALENDAR, MINUTES AND MANIFESTS**

- Ratify Consent Calendar: August 22nd, 2016

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<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>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.

- Review Minutes: August 8<sup>th</sup> 2016
- Approve Payroll and Accounts Payable Manifests:
  - ACH 081716, CHK 081716, Non-Check 081716
  - ACH 081016, CHK 081016
  - Payroll 081716

**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](mailto:smulholland@allentownnh.gov)).