

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., September 26th, 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.

- Public Hearing-Easement for solar panel project on the fire station.
- Public Hearing-Authorized signers for municipal contracts.
- Meet with residents of Fanny Dr. to discuss roadway maintenance.
- Discuss the Fire Dept. risk assessment with MRI.
- Approve tax abatement for Presidents Professional Park.
- Review and approve the new Disaster Recovery Plan.
- Meet with the Road Agent to discuss contracted winter plowing.
- Discuss DMB letter of engagement in regards to proposed sewer dept. bond warrant article.
- Approve agreement for peer review of Holiday Acres economic analysis.
- Accept resignation of a member of the police department.

TOWN ADMINISTRATOR'S REPORT.

- LED Light Conversion Project-Town Buildings
- Plan NH Charette Project (downtown re-development planning)
- Proposed legislation to amend RSA 149-I
- Sewer Dept. HR/Accounting transition

CONSENT CALENDAR, MINUTES AND MANIFESTS

• Ratify Consent Calendar: September 26th, 2016

- Review Minutes: September 12th
- Approve Payroll and Accounts Payable Manifests:
 - o Payroll 091516

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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.

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 ACH 091416, Non-CHK 091416, CHK 091416
- o ACH 092116, Non-CHK 092116, CHK 092116

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).