

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., December 4th, 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 Economic Development Committee to discuss the proposed warrant article for adoption of the provisions of RSA 72:81 in regards to property tax exemptions for Industrial and Commercial projects.
- Discuss the Building Inspector hiring process and next steps.
- Consider proposed 2017 Financial Audit Agreement with Plodzik & Sanderson.
- Hire temporary Highway Dept. employee for snow removal.
- Accept unanticipated grant funds in the amount of \$5,518.32 from the NH Dept. of Safety Office of Highway Safety for Operation Safe Commute traffic enforcement patrols.
- Accept unanticipated grant funds in the amount of \$3,675 from the NH Dept. of Safety Office of Highway Safety for DUI enforcement patrols.
- Review draft warrant and make recommendations on proposed capital reserve fund appropriations.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a).
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a).
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(d).

TOWN ADMINISTRATOR'S REPORT

CONSENT CALENDAR, MINUTES AND MANIFESTS

• Ratify Consent Calendar: December 4th, 2017

• Review Minutes: November 6th, 2017, November 20th, 2017

- Approve Payroll and Accounts Payable Manifests:
 - o ACH 112217, CHK 112217, Non-CHK 112217

NOTICES REGARDING THE CONDUCT OF THE MEETING.

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.

- 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).