



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 18th, 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.
- Approve 2017 Encumbrances.
- Complete 2017 Audit Questionnaire.
- Discuss dedication of the 2017 Town Report.
- Appoint applicant to the Trustees of the Trust Funds.
- Approve Health Trust Agreement documents.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a).
- **Meet with the Pembroke Board of Selectmen for the annual holiday meeting at the Pembroke Town Hall at 7:30 PM**

TOWN ADMINISTRATOR'S REPORT

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: December 18th, 2017
- Review Minutes:
- Approve Payroll and Accounts Payable Manifests:
 - ACH 120717, CHK 120717, Non-CHK 120717
 - Payroll 120717

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.

- Payroll 112217

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).