



**Town of Allenstown**  
**Town Administrator**  
**16 School Street**  
**Allenstown, NH 03275**  
**603-485-4276 ext. 112**  
**TA@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., July 30, 2018

**\*Note that the Selectboard will be meeting in Non-Public Session at 6:00PM on three matters with the Town Attorney, and will return to Public Session following the Non-Public Sessions. The Select board will not move back into Public Session until at least 6:30PM.**

**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.

- **None Public Sessions - All Including Consultation with Town Counsel**
  1. Non-Public Sessions in accordance with the provisions of RSA 91-A:3II(d) (
  2. Non-Public Sessions Non-Public Sessions in accordance with the provisions of RSA 91-A:3II(e)
  3. Non-Public Sessions in accordance with the provisions of RSA 91-A:3II(d)
- Allenstown Aggregate
- Lincoln St Land Swap and Hammerhead Discussion – Review Materials, Set Public Hearing Date, Set Special Selectmen's Meeting date
- DTC Lawyers Closing of Files and Storage Policy
- Waste Water Treatment Plant Discussion- Fees and Capacity
- Landfill/ Groundwater Management Permit – Testing Requirements and Proposal from Nobis Engineering, Possible transfer of funds request for Groundwater Management Permit Testing From Landfill Capital Reserve Fund to Solid Waste – Engineering Services, Review and approval of Budget Adjustment for above to Solid Waste – Engineering Services
- Fire Chief and Staffing Options
- CNHRPC Brownfield Advisory Committee Nomination
- Discussion of Business Listings on the Website
- Appointment of Alternative Member of Zoning Board of Appeals
- Pembroke Allenstown Old Homes Days Requests
- NHMA Legislative Policy Recommendations Paperwork
- Donation of Trees and Benches Policy/ Is one needed
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#### **TOWN ADMINISTRATOR'S REPORT**

#### **CONSENT CALENDAR, MINUTES AND MANIFESTS**

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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.

- Ratify Consent Calendar: February 26th, 2018
- Review Minutes: July 9, 2018 (Public) and July 16, 2018 (Public)
- Approve Payroll and Accounts Payable Manifests:
  - ACH Manifest 1106; Check Manifest 1108 ; Non-Check Manifest 1107; Payroll Manifest 07-19-18

**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 (ta@allentownnh.gov).