

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

SPECIAL SELECT BOARD
REGULAR MEETING<sup>1</sup> AGENDA
TOWN HALL, 16 SCHOOL ST.
Thursday, 6:00<sup>2</sup> o'clock p.m., January 3, 2019

**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.

#### Regular Agenda

- Encumbrances
- Mobile Home Park Coop Plan
- Boys and Girls Club Preschool Bathroom
- Determine Need for January 7, 2019, Special Selectmen's Meeting (not expected to be needed)

# **Budget Related Agenda**

- Budget Committee Update
- Default Budget
- Discussion of and Approval of Warrant Articles for Budget Public Hearing; and Town Meeting Warrant Discussion
- Public Hearing on January 12, 2019

## TOWN ADMINISTRATOR'S REPORT

### CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: January 3, 2019
- Review Minutes:
  - o **Non-Public:** December 17, 2018 Session I; December 17, 2018 Session II; December 17, 2018 Session IV;
  - o **Public** December 17, 2018
- Approve Payroll and Accounts Payable Manifests:
  - o ACH Manifest 1179; Check Manifest 1180; Non-Check Manifest 1181; Town P/R Manifests 12-20-18 and 01-03-19

<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>&</sup>lt;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.

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#### 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@allenstownnh.gov).
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