



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

**ALLENSTOWN SELECTBOARD MEETING AGENDA¹
AND PUBLIC HEARING**

**LIVE MEETING OPEN TO THE PUBLIC
WILL ALSO STREAM IT ON ZOOM AND FACEBOOK
TOWN HALL, 16 SCHOOL ST.
Monday, January 8, 2024**

5:30p.m.²

(This meeting is live and in-person.) The meeting will be streamed on Facebook and Zoom.

Should these streams go down, the meeting will continue; since the meeting place and meeting is fully open to the public. See zoom instructions info at the bottom of the agenda. Facebook is streamed on the Town of Allenstown Facebook Page.

*Note: Agenda items must be submitted to the Town Administrator by Noon on the Wednesday before the Board's Regular Meeting *

Non-Public Session in accordance with the provisions of RSA 91-A:3,II (c) at 5:30PM, Regular Meeting will open when Non-Public Session Ends

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.

Public Hearings

Bond Article per RSA 33:8-a, regarding bonds or notes over \$100,000 - To see if the Town will vote to raise and appropriate the sum of \$11,500,000 (gross budget) for the purpose of financing the costs of engineering and construction of the New Clarifiers at the Allenstown Wastewater Treatment Facility and to authorize the issuance of not more than \$11,500,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Selectboard to apply for, obtain and accept federal, state or other aid, if any, which may be available for said project and to comply with all laws applicable to said project; to authorize the Selectboard to apply for a Clean Water State Revolving Fund (CWSRF) loan; a USDA/Rural Development Loan; and to authorize the Selectboard to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; and to authorize the Selectboard to take any other action or to pass any other vote relative thereto. Without impairing the general obligation nature of the bonds or notes, it is intended that repayment of the bonds or notes, including any CWSRF loan or USDA/Rural Development loan, shall be paid by sewer funds. (3/5 ballot vote required).

RSA 31:95-b Section III - Acceptance of Unanticipated Funds More than \$10,000 - Acceptance and authorized expenditures of \$18,718.18 from NHDOT One Time payment of Special One Time Bridge Proceeds in accordance with HB2 Payment for Maintenance, Construction and Reconstruction of Municipally Owned Bridges.

Regular Agenda

- Town Clerk Resignation
- Chair and Vice Chair
- Acceptance of One-Time NHDOT Bridge Funds
- Approval of Sewer Bond Article for Town Meeting
- New Hire for Police
- CNHRPC Letter of Agreement for Planning Services and MS4 Planning Assistance
- Other Resignations and Hires
- Town Meeting Related Issues, if any
- Houle Avenue – Tabled at Legal Office
- Flag Pole Update
- Kettle Rock Road Discussion – Tabled at Legal Office
- Next Meeting: Public Hearing pursuant to RSA 31:95-b Section III - Acceptance of Unanticipated Funds More than \$10,000 on NH Office of Highway MDT Grant Mobile Data Terminals (MDTs) for the cruisers. The total amount of the grant will be \$12,816.75 with a local match of \$4,272.25
- Reminder of Public Hearing on Budget – January 13, 2024, at 9:00AM, at Allenstown Elementary School
- Reminder of Primary Election – January 23, 2024, 7:00AM to 7:00PM, at St. John the Baptist Parish Hall

TOWN ADMINISTRATOR'S REPORT

ROAD AGENT REPORT

OTHER BUSINESS

CONSENT CALENDAR, MINUTES AND MANIFESTS

- **Ratify Consent Calendar:** January 8, 2024
- **Review Minutes:**
 - **Non-Public:** December 18, 2023 Sessions I, II, and III.
 - **Public** December 18, 2023
- **Approve Payroll and Accounts Payable Manifests:**
 - ACH Manifest – 1117;
 - Check Manifest – 1118;
 - Non-Check (CC) Manifest – 1115 and 1116;
 - Town P/R Manifest – PR Manifest 12-28-2023

Non-Public Agenda Items¹

- Non-Public Session in accordance with the provisions of RSA 91-A:3,II (a)

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 (603485-4276 ext. 112) or email (ta@allenstownnh.gov).

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.

Zoom Connection Information

(Note: Non-Public portion won't be broadcast because it is Non-Public, stream will start when it is over)

Topic: Board of Selectmen's Meeting

Time: 6:00PM – January 8, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/82894551245?pwd=Y0RvdE9sQnNKVUJvMlhQVS9zNWJGZz09>

Meeting ID: 828 9455 1245

Passcode: 2024

Dial by your location

• +1 646 558 8656 US (New York)

Meeting ID: 828 9455 1245

Passcode: 2024

Find your local number: <https://us02web.zoom.us/j/82894551245>