



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

SPECIAL SELECT BOARD
REGULAR MEETING¹ AGENDA
TOWN HALL, 16 SCHOOL ST.
Monday, 6:00² o'clock p.m., January 14, 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.

Public Hearing

- On the following Town Meeting Warrant Article #16 - Shall we allow the operation of keno games within the town

Regular Agenda

- Boys and Girls Club Preschool Bathroom
- Town Office Closure Policy

Budget Related Agenda

- Brief Update on Budget Committee and Budget Public Hearing
- Approval and Signing of the 2019 Town Meeting Warrant
- Deliberative Session February 2, 2019

Non-Public Agenda Items

- Non-Public Session in accordance with the provisions of RSA 91-A:3,II (c)
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II (l) (two Item

TOWN ADMINISTRATOR'S REPORT **CONSENT CALENDAR, MINUTES AND MANIFESTS**

- **Ratify Consent Calendar:** January 3, 2019
- **Review Minutes:**
 - **Non-Public:** January 3, 2019
 - **Public** January 3, 2019 (if available)
- **Approve Payroll and Accounts Payable Manifests:**
 - ACH Manifest 1179; Check Manifest 1180; Non-Check Manifest 1181; Town P/R Manifests 12-20-18 and 01-03-19

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.

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).
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