

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

# ALLENSTOWN SELECTBOARD MEETING AGENDA<sup>1</sup> AND PUBLIC HEARING Live Meeting open to the public will also stream it on zoom and facebook Town Hall, 16 School St. Monday, January 22, 2024 6:00p.m.<sup>2</sup>

(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 \*

<u>**Citizens' Comments.</u>** 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.</u>

## Public Hearings

**Public Hearing per RSA 31:95-b Section III, Unanticipated Acceptance of Funds More than \$10,000**Acceptance of a grant from NH Office of Highway MDT Grant for 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.

### <u>Regular Agenda</u>

- Town Clerk Appointment, Deputy Town Clerk Appointment, Appointment of Interim Asst. Office and Collection Clerks
- Employee Resignation Asst. Town Clerk
- Update Town Clerk Office for next few weeks
- Acceptance Highway MDT Grant
- NIMS Resolution
- Approval Town Meeting Warrant Draft
- Setting up Special BOS Meeting to sign Town Meeting Warrant
- Acceptance of Grant Less than \$10,000 Forestry Grant for Gear in the Amount of \$3,801.30 with 50% match to come from the Life Safety Equipment
- New EMS Grant Participants
- Highway Plow Truck Driver New Hire
- Town Report Cover and Dedication
- Employee and Volunteer Appreciation Party Date and Location
- Houle Avenue Tabled at Legal Office
- Flag Pole Update
- Kettle Rock Road Discussion Tabled at Legal Office
- Reminder of Primary Election January 23, 2024, 7:00AM to 7:00PM, at St. John the Baptist Parish Hall
- Reminder of Deliberative Session on February 3, 2024, at AES at 9:00AM

• Candidate Declaration Period – January 24, 2024 to February 2, 2024 Clerk in Session from 3PM to 5PM that day.

# TOWN ADMINISTRATOR'S REPORT

#### **ROAD AGENT REPORT** OTHER BUSINESS

# **CONSENT CALENDAR, MINUTES AND MANIFESTS**

- **<u>Ratify Consent Calendar:</u>** January 22, 2024
- <u>Review Minutes:</u>
  - **Non-Public**: December 18, 2023, Sessions I, II, and III; and January 8, 2024, Session I, and Session II (Two Items)
  - Public January 8, 2024
- <u>Approve Payroll and Accounts Payable Manifests:</u>
  - ACH Manifest 1119;
  - Check Manifest 1121;
  - Non-Check (CC) Manifest 1120;
  - o Town P/R Manifest 12-28-23 and 1-11-24

# Non-Public Agenda Items<sup>1</sup>

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

<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.

## **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/u/kcMjDzonFy