

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 28, 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

- CWSRF Disbursement Authorization to sign
- Tax Deeds

Budget Related Agenda

- Deliberative Session February 2, 2019
- Sign Warrant Certificate of Service
- Meet the Candidates Sessions February 28 at 7:00PM and March 3, 2019

Non-Public Agenda Items

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

TOWN ADMINISTRATOR'S REPORT

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: January 28, 2019
- Review Minutes:
 - o **Non-Public:** January 3, 2019; January 14, 2019; and Re-sign the December 4, 2018 Non-Public Minutes Sessions I-IV
 - o **Public** January 3, 2019 and January 14, 2019
- Approve Payroll and Accounts Payable Manifests:
 - ACH Manifest 1187, 1191, 1002, 1008, and 1009(School);
 Check Manifest 1004, 1010, 1188, and 1192;
 Non-Check Manifest 1003 and 1007; Town P/R Manifests 01-17-19

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.

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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