

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

ALLENSTOWN SELECT BOARD

SPECIAL MEETING<sup>1</sup> AGENDA

TOWN HALL, 16 SCHOOL ST.

Monday, 6:00<sup>2</sup> o'clock p.m., April 15, 2019

<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.

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

## Regular Agenda

- Swear in Police Officer Carlos Morel Morillo
- Public Works Staffing
- Town Welcome Sign Presentation and Approval
- Domestic Partner Insurance
- Police Department Garage Floor
- Workshop Date for Training Selectboard, ZBA, Budget Committee, and Planning Board
- Code Enforcement Officer and Building Inspector
- Purchase Policy Approved in June 2018
- Copier(s) Purchase Update
- China Mill and Related
- School Buildings Study Update

#### **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 (a)
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II (e)
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II (e)
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II (c)
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## TOWN ADMINISTRATOR'S REPORT

# CONSENT CALENDAR, MINUTES AND MANIFESTS

• Ratify Consent Calendar: April 15, 2019

<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.

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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### • Review Minutes:

- o Non-Public: March 25, 2019
- o Public: March 11, 2019, Amended Minutes; and March 25, 2019

## • Approve Payroll and Accounts Payable Manifests:

- o ACH Manifest 1030 and 1034; Check Manifest 1031 and 1035; Non-Check Manifest 1036, 1037, and 1038
- o Town P/R Manifests 03-28-19 and 04-11-19

### 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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