

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

SELECT BOARD
REGULAR MEETING¹ AGENDA
TOWN HALL, 16 SCHOOL ST.
Monday, 6:00² o'clock p.m., December 3, 2018

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

- Public Hearing on request of Declaring Riverside Drive as an Emergency Lane (231:59-a Emergency Lanes.)
- Public Hearing for Grants funds from the Office of Highway Safety for Directed Police Patrols

Regular Agenda

- Action on Riverside Drive Designation as an Emergency Lane:
- Acceptance of Office of Highway Safety Grants Funds for Directed Police Patrols
- Encumbrance for Highway Department (other encumbrances will be on next agenda)
- December 31, 2018 Selectboard Meeting Reschedule or Cancel and discussion of 2019 Selectboard Meeting Schedule
- NHEC Traffic Control Letter on Outdoor Lighting Work

Budget Related Agenda

- Budget Committee Update
- Town Meeting Calendar Review
- Sewer Budget Approval
- Default Budget Draft
- Discussion of Warrant Articles and Town Meeting Warrant

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 (b)
- 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 (c)

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.

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TOWN ADMINISTRATOR'S REPORT

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: December 3, 2018
- Review Minutes:
 - Non-Public: November 19, 2018 Session I; November 19, 2018 Session II;
 November 19, 2018 Session III; November 19, 2018 Session IV; November 19, 2018 Session V
 - o **Public** November 19, 2018
- Approve Payroll and Accounts Payable Manifests:
 - o ACH Manifest 1168; Check Manifest ; Non-Check Manifest ; Town P/R Manifest 11-21-18

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).