

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

ALLENSTOWN SELECTBOARD MEETING AGENDA¹

LIVE MEETING OPEN TO THE PUBLIC
(WILL ALSO STREAM IT ON ZOOM AND FACEBOOK from
Town Hall Only)

Will start at Allenstown Elementary School at 30 Main St., then resume at TOWN HALL, 16 SCHOOL ST.

Monday, December 12, 2022
5:30p.m.²

(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.

The portion of the meeting at the school will not be streamed by the Town. Streaming will start when the Board resumes at the Town Hall at approximately 6:15PM)

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

Selectboard Attends School Board Meeting at 30 Main St. at 5:30PM

Selectboard Resumes Meeting upon return to Town Hall (Approximately 6:15PM)

<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 Agenda

- Community Health Readiness Report with Health Inspector Ron Eisenhart
- Fire Department Ambulance Medical Resource Hospital Agreement Paperwork
- Fire Department Ambulance Controlled Substances Agreement
- Fire Department (new hires)Appointments
- Signing of Appointments of Energy Committee Members and Update
- 2022 Final Tax Rate and Commitment
- 2022 Town Meeting Warrant Draft and Budget Update
- Boat Launch Grant 2023
- Rail Trail Update
- Acceptance of Baxter Resignation/Retirement
- No Meeting on Monday, December 26, 2022, it will be held Tuesday, December 27, 2022

TOWN ADMINISTRATOR'S REPORT ROAD AGENT REPORT OTHER BUSINESS

CONSENT CALENDAR, MINUTES AND MANIFESTS

• Ratify Consent Calendar: December 12, 2022

• Review Minutes:

• Non-Public: November 28, 2022, Session I and II, and December 5, 2022

• **Public:** October 31, 2022

• Approve Payroll and Accounts Payable Manifests:

- o ACH Manifest 1084 and 1085;
- o Check Manifest 1086;
- o Non-Check Manifest 1083;
- o Town P/R Manifest 12-1-22

Non-Public Agenda Items¹

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).
- 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.

Zoom Connection Information

Topic: Selectboard Meeting 12-12-22 From Town Hall Only

Time: Dec 12, 2022 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87863894264?pwd=b3owWGtNUXkzZWxmeSswRzZOQUI5QT09

Meeting ID: 878 6389 4264

Passcode: 121222

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 878 6389 4264

Passcode: 121222

Find your local number: https://us02web.zoom.us/u/kbCN5ewBNp