

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

SELECT BOARD REGULAR MEETING<sup>1</sup> AGENDA TOWN HALL, 16 SCHOOL ST. Monday, 6:00<sup>2</sup> o'clock p.m., December 17, 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.

### Regular Agenda

- Action on Riverside Drive Designation as an Emergency Lane:
- Encumbrances
- Police Chief Retirement
- 2018 Audit Agreement

## **Budget Related Agenda**

- Budget Committee Update
- Default Budget
- 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 (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)

### TOWN ADMINISTRATOR'S REPORT

### CONSENT CALENDAR, MINUTES AND MANIFESTS

- <u>Ratify Consent Calendar:</u> December 17, 2018
- <u>Review Minutes:</u>
  - Non-Public: December 3, 2018 Session I; December 3, 2018 Session II; December 3, 2018 Session III; December 3, 2018 Session IV;
  - **Public** December 3, 2018
- Approve Payroll and Accounts Payable Manifests:
  - ACH Manifest 1171 and 1174; Check Manifest 1173; Non-Check Manifest 1172; Town P/R Manifest 12-06-18

<sup>&</sup>lt;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>&</sup>lt;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. www.allenstownnh.gov

#### 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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