

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
TOWN HALL, 16 SCHOOL ST.
Tuesday, December 27, 2022
6:00p.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.

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

<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

- Fire Department Ambulance Medical Resource Hospital Agreement Paperwork Redux
- Fire Department Ambulance Controlled Substances Agreement Redux
- Energy Committee Renaming to Allenstown Community Power Aggregation Committee
- Allenstown Community Power Aggregation Committee Update
- Acceptance of Gifts of Monetary Donations for Community Aggregation Project (RSA 31:95-b)
- Signing of Appointment for Allenstown Community Power Aggregation Committee
- Rail Trail Update
- Congratulations on Retirement To David Bouffard
- AED Replacements

_

TOWN ADMINISTRATOR'S REPORT ROAD AGENT REPORT OTHER BUSINESS

CONSENT CALENDAR, MINUTES AND MANIFESTS

- Ratify Consent Calendar: December 27, 2022
- Review Minutes:
 - **Non-Public:** October 1, 2022 Session I, and December 12, 2022
 - **Public:** October 31, 2022 and November 14, 2022
- Approve Payroll and Accounts Payable Manifests:
 - ACH Manifest 1087 and 1089;
 - o Check Manifest 1088:
 - Non-Check Manifest N/A;
 - o Town P/R Manifest 12-15-22

Non-Public Agenda Items¹

 Non-Public Session in accordance with the provisions of RSA 91-A:3,II (c) - One Session, Two Items

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: BOS Meeting 12-27-22

Time: Dec 27, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87307151119?pwd=SGRQUWxUbW9hT0JpVUx1cmxFY1pwQT09

Meeting ID: 873 0715 1119

Passcode: 122722

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 873 0715 1119

Passcode: 122722

Find your local number: https://us02web.zoom.us/u/kBO5vxTJ1