

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

April 18, 2018 at 5:00 PM

Meeting Guidelines

- Deadline for submitting agenda items or requesting appointments is noon on Friday preceding the meeting date.
- Topics for Public Comment should be restricted to items that can be addressed in 2-3 minutes. Issues that require further discussion should be scheduled for an appointment so that sufficient time may be allocated.
- Cell phones should be turned off during the meeting. If necessary to leave them on, please sit near the exit door and leave the meeting prior to answering.
- Participants are expected to treat the Board and other participants with respect and courtesy.

1. **Pledge of Allegiance**

2. **Public Comment**

3. **Business**

- Solid Waste Committee Appointments – Andy Sanborn & Jeff Burns
- Transfer Station Manager – Concrete Pad & Phone
- E911 Change of Address Request
- Highway Director – Bid Award for RFP # SHD 2018-03, Road Bonds for Timber Intents, Contract for Chapman Road Bridge Replacement, TAC Representative
- Eversource Petition for Pole License
- Town Office Cleaning Quotes
- Town Clerk/Tax Collector

4. **Other Business**

- Well Water Contamination – 127 Burleigh Hill Rd

5. **Selectmen's Report**

6. **Authorization Signatures: Payroll and Accounts Payable Register**

- Board Meeting: 4/04/2018

7. **Review & Approve Minutes**

- Board Meeting: 4/11/2018

8. **Donations**

- Charles Wyman - \$25 Flag Donation

9. **Future Agenda Items**

- Complaint Process
- Transfer Station Operating Plan
- Road Repair & Evaluation Study
- Website Feature of the Month
- Belknap County Discussion
- Contracted & Procured Services Review
- Sewer Ordinance
- Media Relations Policy
- Future Location of Town Offices/Administration
- Perambulation

10. **Next Board of Selectmen Meeting**

- April 25, 2018

Non-public sessions will be called and held as needed in accordance with RSA 91- A:3, II.