

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

June 12, 2019 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**
 - Trustees of the Trust Funds – Capital Reserve Funds
 - Town Legal Counsel Introduction – Attorney Stephen Bennett of Wadleigh, Starr & Peters
 - Recreation Coordinator – Shed Purchase & Recreational Immunity Discussion
 - Police Chief – Taser Purchase
 - Fire Chief – SCBA Purchase & Financing
 - Amendment to the Payment In Lieu Of Taxes (PILOT) Agreement executed between the Town of Sanbornton and NhSolarGarden.Com, LLC
 - General Assessing Services Agreement
 - Town Clerk/Tax Collector – Dog Civil Forfeiture Warrant
 4. **Other Business**
 - Town Administrator Search
 5. **Non-Public Session under RSA 91-A:3 II (c)**
 6. **Town Administrator's Report**
 7. **Selectmen's Report**
 8. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Board Meeting: 5/29/2019
 - PAFs
 9. **Review & Approve Minutes**
 - Board Meeting: 6/5/2019
 10. **Donations**
 - Katy North – (3) Reams of Paper, est. value \$15; File Folders, est. value \$30; (7) Notebooks, est. value \$12; (4) Tape, est. value \$7; staples, est. value \$4 = \$68
 11. **Future Agenda Items**
 - Website Feature of the Month
 - Town Building Space & Safety Needs
 - Contracted & Procured Services Review
 - Sewer Ordinance
 - Media Relations Policy
 - Perambulation
 - Tax Maps (Names) 2019
 12. **Next Board of Selectmen Meeting**
 - June 26, 2019 @ 5:00 pm

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