

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

June 26, 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**
 - Board & Committee Appointments: Conservation Commission – Ray Masse
 - Amendment to the Payment In Lieu Of Taxes (PILOT) Agreement executed between the Town of Sanbornton and NhSolarGarden.Com, LLC
 - **Non-Public Session under RSA 91-A:3 II (b)**
 - Acceptance of NH Division of Historical Resources Grant - \$3,500 for a mapping study & update of the Sanbornton Historic District
 - Interim Town Administrator Services Agreement with Municipal Resources, Inc.
 4. **Other Business**
 - Process Discussion - Town Building Space & Safety Needs
 - Town Administrator Search - Update
 5. **Town Administrator's Report**
 6. **Selectmen's Report**
 7. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Board Meeting: 6/5/2019
 - PAFs
 - Implicit Transfers
 - Town Forester Contract
 8. **Review & Approve Minutes**
 - Board Meeting: 6/12/2019
 9. **Donations**
 10. **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
 11. **Next Board of Selectmen Meeting**
 - June 27, 2019 @ 9:00 am

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