

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

June 5, 2019 at 4:30 PM

The Board of Selectmen will meet earlier than their regularly scheduled meeting at 4:30 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: Historic District Commission, ZBA & Recreation Commission
- Recreation Coordinator – Department Head Update & Hiring Discussion
- **5:00 PM *Public Hearing* - Amendment to the Payment In Lieu Of Taxes (PILOT) Agreement executed between the Town of Sanbornton and NhSolarGarden.Com, LLC**
- Fire & Rescue Unit Citation Award Presentation
- Monthly Expenditure Report - May

4. **Other Business**

- Process Discussion - Town Building Space & Safety Needs

5. **Town Administrator's Report**

6. **Selectmen's Report**

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

- Board Meeting: 5/22/2019
- Thank You Letter
- PAFs

8. **Review & Approve Minutes**

- Board Meeting: 5/29/2019

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 12, 2019 @ 5:00 pm

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