

**TOWN OF SANBORNTON**  
**MEETING OF THE BOARD OF SELECTMEN**  
Town Offices  
**573 Sanborn Road**  
**Sanbornton, NH**  
**August 7, 2019 @ 5:00 p.m.**

**Agenda**

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. Business:**
  - A. Health Officer Michael Capsalis – DES Rule Changes**
  - B. Franklin Savings Bank Lease Agreement – SCBA**
  - C. NH Homeland Security- Emergency Mgmt. Performance Grant**
  - D. Transfer Station Manager Position – Posting**
  - E. Town of Belmont ZBA - Notice of Regional Impact**
  - F. State of NH Highway Block Grant**
  - G. LRPC Electricity Group Purchase**
  - H. Town Auditors - Vachon, Clukay & Co. Contract**
- 4. Other Business:**
  - A. Historic District Comm. Appointment**
  - B. Municipal Resources Inc. – Service Agreement**
  - C. Sign Minutes of the Annual Town Meeting**
  - D. DPW Road Improvement Bid**
  - E. Update on Vacant Positions**  
**Selectman, Town Clerk/Tax Collector & Deputy**
- 5. Town Administrator's Report**
- 6. Selectmen's Report**
- 7. Authorize Payroll and Accounts Payable Registers**
- 8. Review & Approve Minutes – July 24, 25 and August 2, 2019**
- 9. Donations**
  - A. Ergotron Desk to the Sanbornton Rec. Dept.**
- 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 Meeting**  
**August 21, 2019 @ 5:00pm**
- 12. Adjournment**

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