

## Board of Selectmen Meeting Agenda

# Monday, September 17, 2018 Meeting Location-Town Hall-7 Meetinghouse Road

5:55 PM Sign Consent Agenda
6:00 PM Call to Order Vote to Approve Consent Agenda\*

\*Consent Agenda includes provisional Appointment of Michael GiConte as part time laborer at the Transfer Station and Roch Larochelle as a member of the Finance Committee.

Consent Agenda available for public viewing at Selectmen's table.

# 6:00 PM

# Item 1: <u>Public Hearing</u> -Authorizes the Selectmen to accept the \$170,950 FEMA Firefighters Grant from the State of NH.

## 1<sup>st</sup> Public Forum

<u>Appointments</u>

Item 2: <u>Bill Rearick</u>- Discussion and review of Thru Trucking Ordinance enforcement and ramifications

Item 3: Steve Sears-Recommendations for the Transfer Station Recycling Operations

Item 4: Mike Sindoni-Halloween Events-request for usage of Town Hall Parking Lot

### **Old Business**

Item 5 Approval of <u>public minutes</u> and non-public minutes of August 20, 2017

New Business

Item: 6: Concord Fire Department '<u>Intercept Agreement</u>' for medical services

**Other Business** 

Item 7: Report on <u>Munici-pay</u> Credit Card system for Transfer Station.

### Item 8: Town Administrators Report (Including new updates)

\*YTD Expenditures and Revenues \*Update on Building Inspector Position \*Web Page \*Record Retention \*Computer Server \*C.I.P. Schedule electmon's Benorts

Item 9: Selectmen's Reports

2<sup>nd</sup> Public Forum (if needed) Item 10: Request Non-Public per RSA 91-A: 3, II, (a) (b) (c) Personnel and Legal ADJOURN

### Posted on September 14, 2017 Next Scheduled Meeting: Monday, October 1, 2018, at the Town Hall Conference Room Handicap Access Provided