



AGENDA
BOARD OF SELECTMEN
MONDAY, OCTOBER 13, 2014 AT 7:00PM
TOWN HALL, COMMUNITY ROOM

7:00 CALL TO ORDER

1. Agenda Review, Pledge of Allegiance & Public Comment

7:05 MEETINGS

1. Scott Goldberg - Eagle Scout Project/Award
2. Heritage Commission - American Flag Donation for Upper Town Hall
3. Recreation Commission - Nichols Field Improvements
4. Flint Pond Improvement Association - Project Update

8:00 NEW /OLD BUSINESS

1. Charter Communication - Renewal Agreement
2. Proclamation - Pancreatic Cancer Awareness Month
3. Special License - Haunted House
4. Pole License - 71/25 Runnells Bridge Road
5. Apportionment Formula Update
6. General Election Warrant
7. General Election Schedule
8. Town Hall, Transfer Station and Stump Dump Holiday Hours
9. Interim Building Inspector and Code Enforcement Officer
10. Resignation
 - a. Sherry Van Oss, Trails Committee Regular Member
11. Appointment(s)
 - a. Lori Clark, Trails Committee Regular Member (term exp. 4/30/15)
 - b. Harry Russell, Trails Committee Regular Member (term exp. 4/30/17)
 - c. Jane Edmonds, Trails Committee Alt. Member (term exp. 4/30/17)
 - d. Barbara Kowalski, Trails Committee Alt. Member (term exp. 4/30/16)
 - e. Carol Brown, Trails Committee Alt. Member (term exp. 4/30/15)

8:30 ADMINISTRATIVE BUSINESS

1. Assessing / Tax Collection
2. Warrant Approvals
 - a. Employee Reimbursements - 9/23/14 (\$4,232.45)
 - b. Wages 9/25/14 - (\$157,627.12)
 - c. Accounts Payable - 9/25/2014 (\$1,632,710.37)
3. Weekly Meetings & Announcements
4. Approval Public Minutes - 9/22/2014
5. Approval Non - Public Minutes - 9/22/2014
6. Other

8:45 NON-PUBLIC SESSION

1. RSA 91-A:3-II-(a) dismissal, promotion, compensation
2. RSA 91-A:3-II-(c) reputation

9:00 ADJOURNMENT