

**Board organization:** If the newly elected Selectmen have not been sworn in yet, Kim will be there to swear them into office provided there has not been a request for a recount. (While it is unlikely, if there is a recount neither can be sworn into office and the existing Board continues until the recount is completed (669:10, 41:3).) Board assignments. Note only the Planning Board has an official ex-officio slot for a voting member and alternate. Dawn was appointed as a ZBA alternate last year and thus could vote sometimes, not as an ex-officio but as the alternate in cases where it is allowed. Other groups include the Recreation Commission, Conservation Commission, School Board and Library Trustees.

***Election of Chairman and Vice-Chairman and any other organizational decisions.***

**Request for Proposal Air Packs:** Opening of RFP and giving to Fire Chief to review and make a recommendation.

**Request for Proposal Deed research (mortgage search for tax liens):** Opening of RFP and giving to Tax Collector for review. One of those bidding has made an appointment to meet with the Board.

**333 Calef Highway Town Office Building:** *Does the Board wish to exercise the town's option to renew the lease on the exiting town office building (From August 2016 to August 2017 at the current rental rate)? Does the Board wish for me to negotiate an additional option year on the current town office building (from August 2017 to August 2018)?*

**Budget Implementation:** *If the budget passes, does the Board approve the following as budgeted effective April 4?*

- a. *Increase to 34 hours Highway AA,*
- b. *Increase to 38 hours the Land Use AA*
- c. *Grant a one-time payment to those at the top of the scale who are not frozen as over-graded. The increases would include Peter Cook, Suzanne, Cheryl, Driver Chase, and Driver Paul. The plan was not to include the highway driver who is on a higher scale than the other drivers and had been frozen in place until the scale for others reached his. What does the Board wish to do?*
- d. *Grant step and 1% Cola to all eligible employees. (The plan was to exclude the Highway employee who is above his correct grade unless the Board votes otherwise.)*

**Board signing Department of Revenue appropriations form (MS-2):** *Will the Board sign this form to report to the DRA the appropriations approved at Town Meeting?*

**Board signing deed Warner-Miller under previously agreed conditions (\$28,800 plus all back taxes, tax collector penalties and interest)**

**Police Collective Bargaining Agreement:** Will the Board authorize either the chairman or the Town Administrator to sign the agreement. ***How does the Board wish to proceed?***

**INFORMATION:**

**Appointments to boards and committees:** RSA 41:57-a provides that a person continues in office beyond the end of their term until a person is appointed to replace him/her on a board or committee.

**Lee Discontinuance:** There was a public-minded citizen in Lee who sent a mailer to all residents in Lee opposed to the discontinuance of the road, citing the concerns of the Barrington Board of Selectmen. Barrington was opposed because it reduced the number of access points to the Tamposi land. The article failed by a large margin so there is no need to proceed with negotiation for damages.

**Newly Elected Officials Workshop:** The New Hampshire Municipal Association puts on an excellent workshop geared to newly elected Selectmen. It is offered several times over the next 2 months in different locations. The closest is in Concord June 4. I can email a link to sign up or sign up any Selectman interested in attending. There is a great book that comes with the workshop. It is also a good refresher for current members.

Here is the list:

Saturday, April 9  
Jaffrey Civic Center  
40 Main Street, Jaffrey

Wednesday, April 13  
Grantham Town Hall  
300 Route 10 South, Grantham  
\*Sponsored by Primex3

Wednesday, April 27  
Hudson Community Center  
12 Lions Ave., Hudson

Thursday, May 19  
McIntyre Building, Auditorium,  
16 Highland Street, Whitefield

Wednesday, May 25  
Carroll County Complex,  
Delegation/Commissioner Conference Room  
95 Water Village Road, Ossipee

Saturday, June 4  
25 Triangle Park Drive, Concord