

TOWN COUNCIL AGENDA
Regular Meeting
Wednesday, May 23, 2012

- I. 6:30 PM - CALL TO ORDER**
 - II. ROLL CALL**
 - III. PLEDGE OF ALLEGIANCE**
 - IV. APPROVAL OF MINUTES**
May 9, 2012
 - V. AGENDA OVERVIEW**
 - VI. CONSENT AGENDA**
 - 12-46 Acceptance of Grant Fund for Fire Department per RSA 31:95-b - \$2,052
 - 12-47 Acceptance of Donations to Heritage Commission for Veterans' Memorial Fund per RSA 674:44-b
 - a) From Historical Society Dues & Treasury - \$200
 - b) From Patrons of the American Legion and the Deer Head Sportsmen's Club - \$422
 - VII. TOWN ADMINISTRATOR'S REPORT**
 - VIII. PUBLIC INPUT: 15 Minutes**
 - IX. NOMINATIONS AND APPOINTMENTS**
 - X. SCHEDULED APPOINTMENTS**
 - XI. 15 MINUTE RECESS**
 - XII. OLD BUSINESS**
 - 12-38 Fraud Policy
 - 12-48 Kiwanis 5K Race
 - XIII. NEW BUSINESS**
 - 12-49 Review of Bid Procedure
 - 12-50 Emergency Expenditure Policy
 - 12-51 MS-2
 - 12-52 Cable Franchise Agreement
 - XIV. SUB-COMMITTEE REPORTS**
 - XV. PUBLIC INPUT**
 - XVI. NON-PUBLIC SESSION**
 - RSA 91-A:3, II (c)** *"Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant."*

 - RSA 91-A:3, II (e)** *"Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application*
- Anyone requesting auxiliary aids or services is asked to contact
the Administration Department five business days prior to the meeting.**

As of 5/16/12

filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.”

XVII. ADJOURNMENT

Public Input

1. Two 15-minute Public Input sessions will be allowed during each Council Meeting. Time will be divided equally among those wishing to speak, however, no person will be allowed to speak for more than 5 minutes.
2. No person may address the council more than twice on any issue in any meeting. Comments must be addressed to the Chair and must not be personal or derogatory about any other person.
3. Any questions must be directly related to the topic being discussed and must be addressed to the Chair only, who after consultation with Council and Town Administrator, will determine if the question can be answered at that time. Questions cannot be directed to an individual Councilor and must not be personal in nature. Issues raised during Public Input, which cannot be resolved or answered at that time, or which require additional discussion or research, will be noted by the Town Administrator who will be responsible for researching and responding to the comment directly during normal work hours or by bringing to the Council for discussion at a subsequent meeting. The Chair reserves the right to end questioning if the questions depart from clarification to deliberation.
4. Council members may request a comment be added to New Business at a subsequent meeting.
5. No one may speak during Public Input except the person acknowledged by the Chair. Direct questions or comments from the audience are not permitted during Public Input.

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