

TOWN COUNCIL AGENDA
Regular Meeting
Wednesday, June 27, 2012

6:00 PM – Non-public meeting with attorney

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 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.”*

- I. 6:30 PM - CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**
June 13, 2012 Regular Meeting
June 13, 2012 Non-Public Meeting
- V. AGENDA OVERVIEW**
- VI. CONSENT AGENDA**
- VII. TOWN ADMINISTRATOR’S REPORT**
- VIII. PUBLIC INPUT: 15 Minutes**
- IX. NOMINATIONS AND APPOINTMENTS**
Nomination – SNHPC Rep
Appointments - 2012-2013 Boards’ Members
- X. SCHEDULED APPOINTMENTS**
 - a) Library Trustees, re: Update
 - b) Diane Boyce, re: Automated Collection Update
- XI. 15 MINUTE RECESS**
- XII. OLD BUSINESS**
 - 12-61 Acceptance of Grants, Gifts and Donations from Kiwanis per RSA 31:95-b - \$65,145.73
 - 12-21 Great Woods Condo Unit C-1B Corrective Deed
 - 12-57 Budget Transfer Requests FY 2011-2012
 - 12-58 Encumbrances FY 2011-2012
 - 12-60 Budget Transfer Requests FY 2012-2013
- XIII. NEW BUSINESS**
 - 12-62 Ambulance Collection Policy
 - 12-63 District Court Lease Agreement

**Anyone requesting auxiliary aids or services is asked to contact
the Administration Department five business days prior to the meeting.**

XIV. SUB-COMMITTEE REPORTS

XV. PUBLIC INPUT

XVI. NON-PUBLIC SESSION

RSA 91-A:3, II (a) *"The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee effected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted."*

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 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.

Anyone requesting auxiliary aids or services is asked to contact the Administration Department five business days prior to the meeting.