

TOWN COUNCIL AGENDA
Regular Meeting
Wednesday, July 11, 2012

- I. 6:30 PM - CALL TO ORDER (by Town Administrator)**
- II. ROLL CALL**
- III. NOMINATIONS AND APPOINTMENTS**
 - Appointments
 - 1. Town Council Officers
 - 2. Town Council Board Representatives

Acceptance of Board Resignation – Yervant Nahikian, Planning Board
- IV. PLEDGE OF ALLEGIANCE**
- V. APPROVAL OF MINUTES**
 - June 13, 2012 Regular Meeting
 - June 13, 2012 Non-Public Meeting
 - June 27, 2012 Regular Meeting
 - June 27, 2012 Non-Public Meeting
- VI. AGENDA OVERVIEW**
- VII. CONSENT AGENDA**
 - 12-64 Acceptance of Grant Fund Reimbursement for Fire Department per RSA 31:95-b - \$3,717.76
 - 12-65 Acceptance of NH Humanities Council Grant for Heritage Commission - \$250
- VIII. TOWN ADMINISTRATOR'S REPORT**
- IX. PUBLIC INPUT: 15 Minutes**
- X. SCHEDULED APPOINTMENTS**
 - Bob Ehlers, 14 Ardon Drive, re: Pinnacle Property
- XI. 15 MINUTE RECESS**
- XII. OLD BUSINESS**
 - 12-62 Ambulance Collection Policy
- XIII. NEW BUSINESS**
 - 12-66 Approval of Town Council Meeting Schedule
 - 12-67 Auditors' Financial Procedure Questionnaire
 - 12-68 Amendment to the Town Administrator's Contract
 - 12-69 Asphalt Paving Bid Award
 - 12-70 Permission to Publish the Abenaki Penacook Mural
 - 12-71 Approval of Town Report Cover
- 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.”*

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.