TOWN COUNCIL AGENDA Regular Meeting Wednesday, August 8, 2012

I. 6:30 PM - CALL TO ORDER

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES July 11, 2012 Regular Meeting July 11, 2012 Non-Public Meeting

V. AGENDA OVERVIEW

VI. CONSENT AGENDA

12-72 Acceptance of Grant Reimbursements for Fire Department per RSA 31:95-b.

- a. \$1,664.27
- b. \$2,251.96

12-73 Bond Release – Nancy Lane Extension - \$28,800

12-74 Acceptance of Donation to Heritage Commission for Veterans' Memorial Fund per RSA 674:44-b - \$287

VII. TOWN ADMINISTRATOR'S REPORT

VIII. PUBLIC INPUT: 15 Minutes

IX. NOMINATIONS AND APPOINTMENTS Available Positions

Budget Committee, exp. 6/2014

Conservation Commission Full Member, exp. 6/2014

Heritage Commission Full Member, exp. 6/2015 Alternate Member, exp. 6/2014 Alternate Member, exp. 6/2015

Parks & Recreation Advisory Board Full Member, exp. 6/2015

Planning Board Alternate Member, exp. 6/2013

<u>Appointments</u> Board of Assessors Town Council Rep (need 1 more member) Police Commission Town Council Rep

X. SCHEDULED APPOINTMENTS

12-75 Public Hearing re: Acceptance of \$30,000 NH Community Planning Grant per RSA 31:95-b.

12-76 Kathie Northrup, Heritage Commission Chair, re: Veterans' Memorial Park

12-77 Linda Pischetola, Town Clerk, re: Update

12-78 Kerry Hyde, Old Home Day Chair, re: Old Home Day Event

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

XI. 15 MINUTE RECESS

XII. OLD BUSINESS

- 12-57 Budget Transfers
- 12-79 Ehlers Property
- 12-80 Pinnacle Park
- 12-81 Annual Town Report Dedication Page/In Memoriam

XIII. NEW BUSINESS

- 12-82 Town Council Annual Report
- 12-83 Council Rules, Committee Assignments, and Committee Reports
- XIV. SUB-COMMITTEE REPORTS
- XV. PUBLIC INPUT
- XVI. NON-PUBLIC SESSION
- 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.