TOWN COUNCIL AGENDA Regular Meeting Wednesday, February 13, 2013

- 1. 6:30 PM CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
- a. January 23, 2013 Regular Meeting
- b. January 23, 2013 Non-Public
- 5. AGENDA OVERVIEW
- 6. CONSENT AGENDA
- 7. TOWN ADMINISTRATOR'S REPORT
- 8. PUBLIC INPUT: 15 Minutes
- 9. NOMINATIONS AND APPOINTMENTS
- 10. SCHEDULED APPOINTMENTS
- a. Executive Councilor Chris Pappas
- b. Sheryl Pratt, Plodzik & Sanderson re: Audit
- 11. 15 MINUTE RECESS
- 12. OLD BUSINESS
- a. 13-12 Acceptance of \$9,503.49 Grant Fund Reimbursement for Fire Department per RSA 31:95-b.
- b. 12-150 Recycling Warrant Article
- 13. NEW BUSINESS
- a. 13-17 Quarterly Financial Report
- b. 13-18 Hackett Hill Rd/Route 3A Roadway Design Contract
- c. 13-19 Community Planning Grant Application Letter of Support
- 14. SUB-COMMITTEE REPORTS
- 15. PUBLIC INPUT
- 16. NON-PUBLIC SESSION
- a. 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."
- 12-59 Personnel Classification Plan
- 13-15 Emergency Management Director/Administrative Code Amendment
- 13-20 DPW/Recycling & Transfer Union Agreement
- I. ADJOURNMENT