



TOWN COUNCIL AGENDA
Regular Meeting
Wednesday, February 24, 2016
6:30 PM
Council Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SPECIAL RECOGNITIONS**
- 5. APPROVAL OF MINUTES**
 - 5.a Public: 02/10/2016
[TC Minutes 021016.pdf](#)
- 6. AGENDA OVERVIEW**
- 7. PUBLIC HEARINGS**
- 8. CONSENT AGENDA**
- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. PUBLIC INPUT - 15 MINUTES**
- 11. NOMINATIONS AND APPOINTMENTS**
 - 11.a Nomination for Planning Board Alternate
[Stelmach PB App.pdf](#)
[Sorensen PB App.pdf](#)
[BOARDS COMMITTEES Open January 2016.pdf](#)
- 12. SCHEDULED APPOINTMENTS**
- 13. 15 MINUTE RECESS**

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

14. OLD BUSINESS

14.a 15-092 Budgets, CIP and Warrant Articles

[RENEWABLE ENERGY WARRANT.pdf](#)

[Default Budget.pdf](#)

[Default.xlsx](#)

15. NEW BUSINESS

15.a 16-006 Quarterly Financial Report for December 31, 2015

[Quarterly Financial Report for Dec 31, 2015.pdf](#)

15.b 16-007 Fun In Sun Increase in Camp Rates

[2016 Programs Send Out.docx](#)

[Staff Report - Fun in the Sun rate increases.pdf](#)

15.c 16-008 TIF District

15.d 16-009 Richard Fitz Proposal for Selective Timber Cut

[FITZ PROPOSAL.pdf](#)

15.e 16-010 Proposed Other Ordinance - Traffic Control in Construction Work Zones

[ORDINANCE TRAFFIC-CONSTRUCTION.pdf](#)

[Staff Report- Traffic Control and Safety.pdf](#)

15.f 16-011 Mechanical Repair Authorization for Aerial Ladder Truck

[Truck 1 Staff report.pdf](#)

[Compiled Aerial Repair Information.pdf](#)

16. SUB-COMMITTEE REPORTS

17. PUBLIC INPUT

18. NON-PUBLIC SESSION

18.a NH 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,

18.b NH 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.

19. ADJOURNMENT

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

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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