

Board of Selectmen Meeting Agenda Monday, April 20, 2015 Meeting Location-Town Hall

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to approve Consent Agenda

Consent Agenda Actions:

Appointments on Consent: Katherine DiPietro-Forestry Committee; Gordon Carlstrom-Solid Waste Advisory Committee

6:01 PM

1st Public Forum

Appointments

Item 1: <u>Douglas Martin</u> - Candidate for Board of Adjustment-introduction and interview.

Item 2: Ed Carroll-Candidate for Planning Board-introduction and interview

Item 3: Mike Sindoni-Recreation Director Annual updates for spring and summer sport and activities including Camp Coolio and many other events and programs

Old Business

Item 4: Approval of public minutes of April 6, 2015

Item 5: Second Reading- Public Hearing-Solid Waste Facility Fee Adjustments

New Business

Item 6: <u>TA Memo</u>; First Reading: <u>Town Hall Parking Ordinance</u>

Other Business -

Item 7: Affirmation of new hire at Highway Department **Item 8:** Conditional approval of AC/Heating Bid proposal

Item 9: Town Administrators Report

Item 10: Selectmen's Reports

2nd Public Forum (if needed)

Item 11: Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)

Adjourn

Notice Posted on April 17, 2015 Next Scheduled Meeting: May 4, 2015 at the Town Hall Conference Room