

# Board of Selectmen Meeting Agenda

## Monday, May 16, 2016 Meeting Location-Town Hall

**5:55 PM** Sign Consent Agenda

**6:00 PM** Call to Order

Vote to approve Consent Agenda

## **Consent Agenda Actions:**

Appointment: - \* Lou Lanzillotti-Solid Waste Committee

6:01 PM

1st Public Forum

## **Appointments**

Item 1: Gail Parker and Committee-Recommendation for bid award for the South Branch Footbridge road and

tree cutting project.

Item 2: Gerald Cornett-Update on Transfer Station Operation

Item 3: Mike Sindoni-Recreation Director-Update on department activities for the spring and summer

programs.

**Item 4:** Susan Carr – Discussion Re: Solar Power Grant

#### **Old Business**

**Item 5:** Approval of <u>public</u> and non-public minutes of May 2, 2016

#### **New Business**

**Item 6:** Acceptance of resignation

### **Other Business**

## **Item 7: Town Administrators Report**

• Update re: <u>Taxpayers Association requests</u>

• Footbridge Update

• Depot Street detour

**Item 8:** Selectmen's Reports

2<sup>nd</sup> Public Forum (if needed)

**Item 9:** Possible Request for Non-Public per RSA 91-A: 3, II, (a)(b)(c)

Adjourn

Posted on May 13, 2016 Next Scheduled Meeting: June 6, 2016 at the Town Hall Conference Room