## MEMO

- TO: Select Board Chairwoman Patricia Scholz-Cohen Selectman Lorn Buxton Selectman David McGuckin
- RE: Select Board's Meeting
- DATE: Monday, February 2, 2015 10am
- RE: Agenda

## AGENDA

- 1. Approve Select Board minutes of January 20, 2015
- 2. Old business:
  - a. 53-B update/withdrawal agreement
  - b. Hazardous Waste Portsmouth
  - c. Wentworth Bridge
- 3. New business:
  - a. Avitar proposal software
  - b. Abatement 22 Piscataqua Street NH Board of Appeals order
  - c. ZBA appointment
  - d. Unmerged lot request 79 Wentworth Road
  - e. Town Hall warrant articles
  - f. Scheduling of Recreation Center
  - g. Holiday for  $2^{nd}$  BOS meeting in February
- 4. Any other business to come before the board.
- 5. Adjourn