

## Selectmen's Agenda – April 14, 2014

**NOTE: \*\*The agenda is subject to change by the Board of Selectmen\*\***

**\*\*The Board will go into non-public session as circumstances may warrant\*\*;**

### Department Heads:

- A. Administrative Assistant
  - 1. Select Board Minutes of 3/31/14
  - 2. Select Board Minutes of 4/3/14 Work Session.
  - 3. Sick leave slip.
  - 4. Vote on Unutil proposal for 2011 Abatement and authorized signor to be the Town's Attorney.
  - 5. Sign Abatement to Unutil for Tax Collector if proposal accepted.
  - 6. Sign Deed Waivers x 3 for Tax Collector.
- B. Financial Administrator
  - 1. March Bank reconciliation.
  - 2. 2 Timber Tax Bills and associated Warrants
  - 3. Intent to Cut for Adam Mock – Map 1-22.
  - 4. Discuss new lap top needed by Treasurer & sign PO if approved.
- C. Police Department
  - 1. Report on Map 6-125 re: apartment.
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

Select Board Correspondence Response

7:00 pm Dick Inman – [anonymous correspondence policy](#).

7:15 pm Sonny Hunt – Kayak races

### OLD BUSINESS:

- 1. Copart relative to ZBA appeal and possible Site Plan Review with PB. (30 day appeal period ends 4/17/14)
- 2. Warner River Designation as Scenic.
- 3. Winnepocket Assessments – information from Jere Buckley.

### NEW BUSINESS:

- 1. Public comments at Select Board Meetings.
- 2. Public disclosure of conflicts of interest.
- 3. Committee Appointment
- 4. Annual Report
- 5. Town Voting Day
- 6. Town Meeting Day
- 7. Therese and Judy will attend the Trustee of Trust Funds in Concord on June 16<sup>th</sup> from 1-4 pm.
- 8. Clarify Harold Janeway's appointment to the Refuse Disposal Committee.
- 9. Someone inquired at the office about painting of the building, which the Board had received an estimate.
- 10. E-mail shared with PD, FD, EMS & Select Board re: NH Emergency Notification System.
- 11. Any Board suggestions on the "Cemetery Deed" sample e-mailed.
- 12. Any comments on research to date for Map 5 Lot 5 and proof ownership.