

# SELECT BOARD AGENDA MONDAY, SEPTEMBER 26, 2022, AT 6:30 PM TOWN HALL, COMMUNITY ROOM

### **CALL TO ORDER**

### PLEDGE OF ALLEGIANCE, AGENDA REVIEW

### **PUBLIC COMMENT**

The Select Board welcomes public comment for up to 2 minutes per person. The Select Board is not obligated to respond or engage in a discussion. The Board will take comments under advisement, and, if appropriate, the Select Board may set the item for discussion at a future meeting.

### **NEW BUSINESS**

- 1. Agricultural Conservation Agreement, Map 037 Lot 11 and Map 037 Lot 012– 263.90 acres
  - a. Disbursement of Conservation Commission Funds (\$550,000)
- 2. Rick Towne, DPW Consultant
  - a. DPW Facility Update
- 3. Joe Hoebeke, Chief of Police
  - a. Highway Safety Grant Review/Approval
- 4. Schedule a public hearing in accordance with NH RSA 31:95-b for acceptance of \$194,106.31 of unanticipated highway funds from the State of NH
- 5. Schedule a public hearing in accordance with NH RSA 31:95-b for acceptance of the GOFERR's Locality Equipment Matching Program grant for the purchase and installation of seven Mobile Data Terminals and related hardware and software in the Town's police cruisers in the amount up to \$44,949
- 6. Event Specific Sign Permit Approval (Ratified vote from September 21, 2022)
  - a. Constitution Week-September 17-23, 2022

#### **OLD BUSINESS**

## **OTHER BUSINESS/COMMITTEE UPDATES**

- 1. Highway Safety Committee
  - b. Request the State of New Hampshire for a Traffic Study on NH Route 122
  - c. Request for Removal of Mirror at Merrill and Depot Road

### **ADMINISTRATIVE BUSINESS**

1. Approval Warrants

a.	Wages	\$191,497.77	09/15/22
b.	Accounts Payable	\$306,421.75	09/15/22
C.	Benefit Strategies	\$1,752,66	09/15/22

2. Approval of Public Minutes: 09/12/22

## TOWN ADMINISTRATOR'S REPORT

1. Announcements

### NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

### **ADJOURNMENT**