



SELECT BOARD AGENDA MONDAY, JUNE 19, 2023, 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.

RESIGNATION

1. Agricultural Commission
 - a. CJ Husk, 10 years of Service
2. Conservation Commission
 - a. LeeAnn Wolf, 1 year of Service

APPOINTMENTS

1. Agricultural Commission
 - a. John Dufresne, Alternate member, term to expire April 30, 2024
2. Select Board Pro-tem
 - a. Paul Armstrong, term to expire April 30, 2026

NEW BUSINESS

1. Memorial Day Celebration Update
 - a. *Al Fulchino, Memorial Day Celebration Coordinator*
2. [Approval for Portable Lights-Waugaman Field](#)
3. Bid Review/Approval
 - a. Bid 01-2023-Nichols Field Tennis and Basketball Courts-Crack Sealing and Resurfacing
4. [Approval of Road Name for Hollis Springs Subdivision Map 46 Lots 6-10.](#)
 - a. Wallingford Drive
5. [Junkyard License Approval](#)
 - a. 80 Witches Spring Road
6. Event Specific Sign Permit Approval (Two 24X48 signs, one at Lawrence Barn and one on Farley Front Lawn, One 24X48 Banner on Nichols Field Fence)
 - a. Old Home Days Committee-8/8/23-9/8/23
7. Select Board Discussion on Community Power

OLD BUSINESS

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval Warrants

a. Wages	\$193,937.41	05/25/23
b. Wages	\$211,743.20	06/08/23
c. Accounts Payable	\$466,576.38	05/25/23
d. Accounts Payable	\$5,128.60	05/30/23
e. Accounts Payable	\$371,523.65	06/08/23
f. Benefit Strategies	\$2,922.15	05/25/23
g. Benefit Strategies	\$3,272.15	06/08/23

3. Approval of Public: [05/08/23](#), [05/22/23](#) and Non-Public 05/22/23 and 06/09/23

TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT