

**SELECTMEN'S MEETING
AGENDA
JUNE 13, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power

7:15 Library Trustees

7:40 Open Session

8:00 Non-Public Session, RSA 91-a:3 II(c)

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of May 23, 2016
2. BOS Board Non-Public Meeting Minutes of May 23, 2016
3. Payroll Authorization, Karen Bell, Assistant Town Clerk
4. ZBA Appointment, Angel Nicoletti, Member to 2019
5. ZBA Appointment, Richard Scofield, Alternate to 2018
6. ZBA Appointment, Edmond Saleski, Alternate to 2019
7. Forest Fire Report/Bill, Dated June 5, 2016
8. Response (Denied) to Eversource 2015 Property Tax Abatement
9. Response (Denied) to Fairpoint 2015 Property Tax Abatement
10. Application for use of Town Hall for reception after a Memorial Service
11. Pistol Permit

OLD BUSINESS

1. Correspondence from Attorney Corey Belobrow, Wilder Case
2. Discuss payment of bills from Stoddard Brush Fire(s), not submitted on State form, but faxed to Town Office by the Forest Fire Warden.

NEW BUSINESS

1. Unregistered Dog List, Requires Board Approval
2. Discuss Mutual Aid for Nelson Brush Fire, Recommend non-payment of State Reports item and payment for Stoddard Fire Fighters at State Rate. (JC)
3. Primex, Insurance CAP agreements for ensuing two years. Workers' Compensation and Property & Liability.
4. Resignation of Virginia GrandPre` as Deputy Town Clerk, effective June 14, 2016.
5. Cover Letter from Fire Warden that accompanied documents addressed as separate items.
6. Discuss permitting use of Gazebo, specifically for Old Home Days

SELECTMEN'S ITEMS

MISC. CORRESPONDENCE

1. Certificate of Liability for The Lane Construction Corporation
2. Notes on non-public sessions procedures