

**SELECTMEN'S MEETING  
AGENDA  
JANUARY 30, 2017**

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPOINTMENTS**

7:00 Geri Bailey, Library Project Update  
7:15 Harry Power

**TO BE SIGNED/APPROVED**

1. BOS Board Meeting Minutes of January 9, 2017
2. Appointment of Wallace R. Waver, St., Deputy Forest Fire Warden
3. Timber Tax Warrants (2) (Replacements)
4. Application from ARVD for use of Town Hall for their Annual Meeting
5. Appointment of Karen Bell as Deputy Town Clerk
6. Pistol/Revolver License (4)
7. Application for use of Town Hall from Angel Nicoletti for Cheshire Village at Home. Seniors living at home support group.
8. Notice of Intent to Cut Wood or Timber, PSNH R-O-W

**OLD BUSINESS**

1. Discuss condition of Kings Highway & logging impact
2. Discuss completion of Town Hall front stair railings
3. Filing with Supreme Court, Fred Ward v. Town of Stoddard, 15 day extension.

**NEW BUSINESS**

1. Correspondence from Chairman Halter to Jim Coffey relative to electronically attending the selectmen's meeting.
2. Keene Hazardous Waste Budget Proposal
3. Discuss possible solar property tax exemption for 2017 warrant.
4. Request for comments from local officials concerning the 2019-2028 Ten Year Highway Plan. Stoddard Route 9, just East of Route 123 to Hillsborough By-Pass.
5. Discuss changing meeting time on February 13, to an earlier time (or other date/time) to attend a school district hearing scheduled for 6:00 P.M., at the James Faulkner Elementary School.
6. Discuss street lighting 2017 budget and possible conversion to LED lighting.
7. Letter from Fred Ward offering his services as a selectman.

**SELECTMEN'S ITEMS**

**MISC. CORRESPONDENCE**

1. NH DOT Bridge Inspection Report
2. Letter from Mr. Dean Huber offering to serve as a selectman should there be a vacancy.
3. DHHS Health Alert
4. Lakeside Magazine, NH Lakes Assn. The issue recognizes the contributions of Joe Van Schaick for Highland Lake.
5. Wetlands Application - Spruceland Owners Association, North Shore Road, Granite Lake.
6. DES, "Environmental News"
7. NH Sate Training, Upcoming Events.