

**SELECTMEN'S MEETING
AGENDA
August 8, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

1. 7:00 Harry Power, Building Permits & Code Enforcement
2. 7:20 Amy Rokoszak, Hazardous Trees on Old Forest Road
3. 7:30 Open Session
4. 7:45 Non-Public Session(s) -2- RSA 91-A:3, II (b) and (c)

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of July 25, 2016
2. BOS Non-Public Meeting Minutes of July 25, 2016
3. Forest Fire Report/Bill
4. Accounts Payable Manifest
5. Age in Motion use of Town Hall
6. 2016 Renewal Advanced Life Support Intercept Transport Agreement with the City of Keene.
7. Pistol/Revolver Licenses

OLD BUSINESS

1. Letter from Conservation Commission concerning Antrim Wind Project
2. Election Inspectors for General Election, RSA 658:2
3. Non-Public session to respond to the Division of Forest & Lands
4. Motion to Object to Fred Ward's Motion for Reconsideration.
5. Letter in support of Joseph Sarcione

NEW BUSINESS

1. Review potential deeding list, non-public discussion of one item. List is public record.
2. Wetland Utility Maintenance Notification, also meeting with Administrator on August 10.
3. Dam Inspection for Island Pond Dam, State Owned
4. Suggested notes to clarification of minutes of hearing on receiving gifts for Davis Public Library on July 11.

SELECTMEN'S ITEMS

MISC. CORRESPONDENCE

1. ZBA Minutes of July 21, 2016
2. NH Health Alert
3. Low Income Taxpayer Project-NH Pro Bono Program
4. Stoddard Lake Testing