

**SELECTMEN'S MEETING
AGENDA
AUGUST 24, 2015**

APPOINTMENTS

- 7:00 - Harry Power
- 7:15 - Richard Krutt – on record of concerns on Fernwood Road/Christopher Burg. New Septic Install
- End of Meeting. Non-public to two discuss personnel matters.

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

- 1. Accounts Payable Manifest
- 2. BOS Board Meeting Minutes of August 10, 2015
- 3. MS-1 Extension Form
- 4. 2015 Advanced Life Support Agreement with City of Keene

OLD BUSINESS

- 1. Correspondence from Matt Serge, tax abatement status for 2014 appeals.
- 2. Correspondence from Attorney Gavin

NEW BUSINESS

- 1. Letter from DRA relative to tax rate settings and lack of State budget. Letter confirms how rates will be computed to avoid any delays.
- 2. 20915/2016 Highway Block Grant notification. \$34,730.33
- 3. Correspondence from Mr. Geoffrey Jones suggesting the removal of 41 dead tress along Shedd Hill Road.
- 4. Dog list from clerk to selectmen. This list, as compiled, is not a public record and may not be published.

OTHER CORRESPONDENCE

- 1. Correspondence from SWRPC to Selectman McGerty regarding engine braking as part of a municipal ordinance.
- 2. Letter from Lake Host Program Point Person, with statistics
- 3. Notice from DES to owners of Tax Map 137, Lots 14 & 15 for excessive cutting along a shoreline.
- 4. Notice from DES to owners of Tax Map 137, Lots 17 for over-sized dock without a permit.
- 5. Correspondence from Eversource regarding Northern Pass
- 6. SWRPC Highlights
- 7. Letter from Harris Center to ZBA Chairman relative to Mr. Mike's.
- 8. DES water tests (2)

