

**SELECTMEN'S MEETING
AGENDA
September 28, 2015**

APPOINTMENTS

7:15 - Harry Power
7:30 -

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. P/R Manifest
3. BOS Board Meeting Minutes of September 14, 2015
4. BOS Non-Public Minutes of September 14, 2015
5. Pistol Permits (2)
6. Payroll authorizations for Fire Firefighters, Megan Holland, Randy Weaver and for Megan Holland as custodian.

OLD BUSINESS

1. Review resignation of Joseph Sarcione from position of Deputy Emergency Manager Director.
2. Discuss unfinished projects list compiled by Selectman McGerty
3. Discuss status of Medical Resource Hospital / Pre-Service Agreement for Stoddard Fire Department with MCH
4. Corrective Order from BTLA; In Re: Public Service Company of NH
5. Order from BTLA denying PSNH Motion for Rehearing
6. Copy of filing by Matt Serge an appearance for Stoddard; In Re: Northern New England Telephone Operations, LLC. v. Stoddard et al.

NEW BUSINESS

1. Open tree cutting bids at start of meeting.
2. Discuss with Town Administrator request for tax payment plan from property owner.
3. Columbus Day?
4. Halloween, Suggest same as Washington, NH 10/31/15, 4:30-8:30
5. Discuss payment plan for taxpayer.

OTHER CORRESPONDENCE

1. ZBA Minutes
2. Lake Testing
3. Notice from Eversource of meter replacement program.