

**SELECTMEN'S MEETING
AGENDA
DECEMBER 12, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

1. 7:00 P.M. Harry Power, Building Permits
2. 7:30 P.M. Conservation Commission/Island Pond Proposal

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of November 28, 2016
2. Payroll Manifest
3. Yield Tax Warrant & Certification for 16-425-05
4. Notice of Intent to Cut Wood or Timber
5. Pistol/Revolver License
6. Notice of Lien

OLD BUSINESS

1. Discuss compliance with DOL for payroll reporting, if necessary.
2. Discuss with Administrator the April forest fire State reimbursement and FEMA grant status.

NEW BUSINESS

1. Island Pond Proposal-See Conservation Commission Appointment
2. Roadside tree remove, Granite Lake and Old Forest Road
3. Discuss access to Town Hall using Knox Box
4. RE-establish a policy for the Selectmen's Office for significant weather events.
5. Discuss with the Administrator potential telephone system improvements for future budget.
6. Establish meeting schedule Dec/Jan Monday holidays, and for January 1, payroll.

SELECTMEN'S ITEMS

MISC. CORRESPONDENCE

1. Cheshire County Proposed Budget (2.35% increase=\$19,540 for Stoddard)
2. Letter from Administrator to SEC
3. Letter from DOT closing out resurfacing projects.
4. Request for January 22-28, 2017 to be proclaimed as "Town of Stoddard Choice Week."