

# **SELECTMEN'S MEETING AGENDA**

**December 14, 2015**

## **APPOINTMENTS**

- 7:00 - Harry Power
- 7:15 – Linda Clark, December Office Hours
- 7:30 – Davis Library Trustees-Project Update
- 7:45 – Bill Steiniger, Granite Lake Association
- 8:00 – Ruth Ward, Planning Board Master Plan
- 8:10 – Joseph Sarcione, Personnel File Request

## **SELECTMEN'S COMMENTS**

## **OPEN ITEMS**

## **TO BE SIGNED/APPROVED**

1. Accounts Payable Manifest
2. P/R Manifest
3. BOS Board Meeting Minutes of 11/30/2015
4. BOS Non-Public Minutes (2)
5. Sandra Smith Abatement, Over Bill on Issue 1
6. 38 Pond Point Road Agreement for DES Cleanup
7. Pistol Permits (2)
8. Appointment of Jane D. McOsker as a Planning Board Alternate
9. Use of Town Hall by SFD for Training Class

## **OLD BUSINESS**

1. Discuss with Administrator town line issues along the Antrim Stoddard line along Tax Map 421, Lot 32. Also need to name the roadway top several lots.
2. Discuss Log Cabin Road with Town Administrator
3. Library Budget Report

## **NEW BUSINESS**

1. Discuss elimination of the passing zone on Route 9 in front of Mr. Mike's. The Planning Board requests the Selectmen to write a request to the NH Department of Transportation asking to remove this dangerous passing zone.
2. Agreement with Total Notice LLC for Services related to tad liens and deeding for the Tax Collector.
3. Letter from Harry Power to Lonn Livingood regarding septic system requirements for year round occupation of seasonal property.
4. Notice from SAU 24 that the School Board has set Thursday March 10 as the date for it's next Annual Meeting.

5. Need for key for Clerk's Office.

#### OTHER CORRESPONDENCE

1. Cheshire County Proposed Budget (Up 7.11%)