

**SELECTMEN'S MEETING
AGENDA
March 12, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power, Building Permits, Code Issue
7:15 Geoff Jones, Conservation Commission Budget and local neighborhood issues.
7:30 Library Trustees, Davis Library Budget
8:00 Dian Mathews, Planning Board Budget
8:15 Jason Kovarik, ZBA Budget
8:30 Chief McGerty, Fire Department Budget. & Ambulance
9:00 Administrator, Assessing & Executive Budget (time permitting)

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Payroll Manifest
3. BOS Meeting Minutes of 2/26/2018
4. BOS Meeting Minutes of 3/5/2018
5. BOS Meeting Minutes of 3/5/2018 – Non-Public Session
6. Veteran's Exemption Application

OLD BUSINESS

1. Update on new Oversize/Overweight permitting software system from NH Department of Transportation
2. Receipt of \$200 Court Ordered Payment

NEW BUSINESS

1. Contract for Ambulance Service with R J DiLuzio Ambulance Service, LLC
2. Dry Hydrant Sighting at Terry Mc Mahon's pond

CORRESPONDENCE

1. Invitation to City of Keene Legislative Delegation Meeting
2. ZBA Public Hearing notice for 3/22/2018
3. ZBA Notice of Site Visit for 3/10/2018
4. Notice of Eversource and Northern Pass Transmission motion to resume deliberations
5. County of Cheshire concerning Foreign-Trade Zones
6. Aten Road Village District 2018 Warrant
7. Treasurer's letter to the Trustees of Trust Funds requesting funds from the Building Projects Fund for Town Hall foundation repairs and replacement of the Town Hall front steps

MISC. CORRESPONDENCE