

**SELECTMEN'S MEETING  
AGENDA  
JULY 11, 2016**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPOINTMENTS**

1. 7:00 P.M. Harry Power – Building Permits
2. 7:15 P.M. Geri Bailey & Friends of the Library for discussion of two separate gifts to be used for the Davis Public Library property. \$9,200 for paving of the driveway and the installation of replacement windows valued at \$7,715. RSA 31:95-b, III. (b)
2. 7:40 P.M. Joseph Sarcione
3. 7:50 P.M. Chief Vaillancourt

**TO BE SIGNED/APPROVED**

1. BOS Board Meeting Minutes of 6/27/2016
2. Appointment of 2 Conservation Commission members

**OLD BUSINESS**

1. Resolve Forest Fire Report / Bill for Nelson fire of June 1, 2016. See Sarcione appointment.
2. Discuss Library landscaping items
3. Discuss Log Cabin Road with Administrator

**NEW BUSINESS**

1. Proposal from LHS Associates for an Optical Scan Tabulator for the purpose of reading paper election ballots.
2. Discuss the newly enacted Optional Veteran's Tax Credit, RSA 72:28-b which extends the tax credit to all veterans eliminating the need to have served during a wartime period.
3. Discuss email to resident regarding the UTVs on town roads.
4. Discuss replacement of a defective AC unit at the transfer station.
5. Discuss Town Administrator's compensation

**SELECTMEN'S ITEMS**

**MISC. CORRESPONDENCE**

1. ZBA, Notice of Decision
2. ZBA Minutes of June 16, 2016
3. Forest Society, gathering for conservation easement landowners
4. DES Report for Island Pond beach E coli. Results are 4.3 & 6.1 MPN/100mL. Limit is 88.