

**SELECTMEN'S MEETING
AGENDA
August 22, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS: 7:00

1. Harry Power, permits
2. Trustee of Trust Funds-Karen Bell
3. Cemetery Trustees, Access Road Issue & Maintenance Problem
4. Geoff Jones, Conservation Commission, Antrim Wind Presentation

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of August 8, 2016
2. BOS Non-Public Minutes of August 2. (2)
3. Notice of Intent to Cut-4015, Lots 8, 9, 10, 11.
4. Pistol/Revolver License (2)
5. PA28 Forms for 2017
6. Payroll Authorization For Daniel Eaton – EM Director
7. Payroll Authorization For Wallace Weaver – Vehicle Maintenance
8. Payroll Authorization For George Preston – EM Deputy Director
9. MS-1 Extension

OLD BUSINESS

1. Stoddard v. Holland (Wilder) Notice of Decision grant's Town's Motion to Dismiss Counterclaim of Ben & Tonya Wilder.
2. Non-Public Session (RSA 91-A:3, II (a), Discuss candidates to be submitted to the NH Division of Forest & Lands for Fores Fire Warden

NEW BUSINESS

1. Request from Industrial Communications LLC to extend present building permit for their cell tower.

SELECTMEN'S ITEMS

MISC. CORRESPONDENCE

1. Utility Assessment Report
2. Eversource L-163 Transmission line maintenance
3. Correspondence from CC member Paul Crosby supporting CC's position on Antrim Wind Project
4. SWRPC Highlights
5. Water Test Results from DES (3)
6. Letter from Senator Shaheen
7. Shoreland Permit Application , Map 120, Lot 22, Highland Lake
8. ZBA Minutes of August 18.