

**SELECTMEN'S MEETING
AGENDA
FEBRUARY 8, 2016**

APPOINTMENTS

5:45 - Harry Power

No Appointments-Board to attend School Bond & Budget Hearing at conclusion of meeting (6:30 P.M.)

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. BOS Board Meeting Minutes of 1/25/2016
3. 2015 DRA Equalization Data Certificate
4. Payroll Change Authorizations-5 New Fire Fighters & Rescue
5. Payroll Change Authorizations—2 for Town Clerk Staff
6. Pistol/Revolver License (1)
7. Appointment of Dian Matthews as a Commissioner to the SWRPC
8. Application from Stoddard Congregational Church to use Town Hall for a ham & bean supper.

OLD BUSINESS

1. Letter from Jim Coffey to Paul Newman, Merriewoodde.
2. Copy of letter from Jim Coffey to Fish & Game director relative to bobcat hunting.
3. Medical Resource Hospital Agreement Stoddard Fire & Rescue

NEW BUSINESS

1. Town Clerk staff raise policy
2. Email inquiring about use of Town Hall and Gazebo for a wedding.
3. Letter from NHMA about disposal of member legal files.
4. Discuss old welfare lien with Administrator

OTHER CORRESPONDENCE

1. SWRPC Highlights & Happenings-Discuss Quarterly Meeting
2. Email from Brad Simpkins, use of a town meeting room.
3. Minutes of Zoning Board site visit.
4. Water test results for Library, Town Offices and Town Hall.