

**SELECTMEN'S MEETING
AGENDA
September 26, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

- 7:00 Harry Power – Building Permits
- 7:15 Board of Library Trustees, Appointment of Trustee
- 7:30 Dennis Carlisle - Kings Highway/Police Report Questions

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of 8/29/2016
2. BOS Board Meeting Minutes of 8/22/2016
3. Accounts Payable Manifest
4. Payroll Manifest
5. Appointment of David Santoro as Deputy Animal Control Officer.
6. Appointment of Angel Nicoletti to the Board of Library Trustees, with recommendation from the DPL Trustees.
7. Notice of Intent to Cut Wood or Timber
8. Timber Tax Warrant(s)
9. Application for use of Town Hall for private gathering
10. Application for the use of Town Hall by DPL

OLD BUSINESS

1. Eversource L163 Transmission Line Improvements.
2. Discuss motion by Fred Ward's appeal the the NH Supreme Court for Mr. Ward's case against the ZBA and Planning Board relating to their approvals granted to Global Montello (aka Mr. Mike's), which was denied by the Cheshire County Superior Court.
3. Claim sent to Primex concerning damage to a septic system at 60 Penny Lane attributed to the Stoddard Fire Department fighting a fire at5 an adjoining property.

NEW BUSINESS

1. Discuss with Administrator the removal of gravel placed in the right of way of Kings Road at/near #35, owned by Dennis Carlisle.
2. Discuss with Administrator the removal of no trespassing-no hunting signs on tax deeded property, Map 412, Lots 2 & 4., and the removal of other items on the properties. Also discuss status of prior owner buy back which expires September 30.
3. Request for support from CASA
4. Request from David Lessor for support for maintenance of Island Pond boat ramp and swimming area.
5. Quote from Irving Energy to replace the oil furnace in the Gould House with a propane furnace and remove fuel tanks.

6. Letter from Treasurer Patricia Putnam relative to compensation for the

SELECTMEN'S ITEMS

MISC. CORRESPONDENCE

1. Water test results-Lakes
2. Letter from NHMA with updated Municipal Directory and sample Welfare Guidelines.
3. SWRPC Highlights
4. Discount from Irving Energy for Town employees
5. Ballot for NH Association of Assessing Officials
6. Publication/Mailer from the Friends of the Davis Public Library
7. Notice of Harvest Bake Sale
8. Notice from Community Volunteer Transportation Company