



TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

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Board of Selectmen Meeting Agenda

Swanzy Town Hall, 620 Old Homestead Highway, Swanzy, NH

December 14, 2016

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
 - A. Regular meeting of December 7, 2016
 - B. Nonpublic meeting #1 of December 7, 2016
 - C. Nonpublic meeting #2 of December 7, 2016
 - D. Nonpublic meeting #3 of December 7, 2016
3. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Transfer of \$10,000 from the General Fund to the Conservation Fund Pursuant to RSA 36-1:5 and by vote of the 1995 Town Meeting Article 31
 - D. Transfer of \$12,724.88 from the Conservation Fund to the General Fund for 2016 Expenses
 - E. Personnel Action Reports
4. Public Input
5. Appointments
 - A. 6:05 State Representatives Jim McConnell, Bruce Tatro, and Barry Faulkner
 - B. 6:25 Pegg Monahan Keene Senior Center Executive Director – Request for Funding
 - C. 6:35 Airport Manager Jack Wozmak – Dillant-Hopkins Airport Forestry Management
6. Consideration of New Business
 - A. Christian Hill Bridge Advisory Committee Recommendation & Engineering Report
 - B. CIPC Report
 - C. Upper & Lower Wilson Pond and Branch Dams – Status Update
 - D. Main Street Sidewalk Change Order
 - E. Aylward Avenue Concern
 - F. 2017 Town Meeting Warrant
7. Consideration of Old Business
 - A. Parking Area near Honey Hill Conservation Area
 - B. Recycling Center Roof – Snow Fencing

Agenda items and times are tentative and subject to change – they are provided for informational purposes only

8. Administrative Update
9. Correspondence
10. Non-public session(s) per RSA 91-A:3II(b)
11. Non-public session(s) per RSA 91-A:3II(a)
12. Possible non-public sessions as needed
13. Adjournment

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