



# TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

P.O. BOX 10009

SWANZEY, NH 03446-0009

TOWN HALL (603) 352-7411 FAX (603) 352-6250

WWW.TOWN.SWANZEY.NH.US

## Board of Selectmen Meeting Agenda

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

December 21, 2016

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
  - A. Regular meeting of December 14, 2016
  - B. Nonpublic meeting #1 of December 14, 2016
  - C. Nonpublic meeting #2 of December 14, 2016
3. Consent Agenda
  - A. Payroll Manifest
  - B. Payables Manifest
  - C. Appointment for Kristopher Fox
  - D. Report-of-cut Operation 16-441-15 – Map 32 Lot 23
4. Public Input
5. Appointments
  - A. 6:05 Director of Planning & Community Development Sara Carbonneau – Discussion regarding Tri-Town Economic Development Initiative
  - B. 6:30 The Community Kitchen Executive Director Phoebe Bray – 2017 Funding Request
  - C. 6:45 DPW Director Lee Dunham – Christian Hill Bridge and Possible Purchase
6. Public Hearing
  - A. 7:00 Public hearing pursuant to RSA 31:95-b regarding the acceptance of unanticipated grant funds in the amount of \$10,000 from the Kingsbury Fund for the fire suppression system at Whitcomb Hall
7. Nominations
  - A. Polly Seymour – Recreation Advisory Committee
  - B. Miguel Picanco – Recreation, Ashuelot River, and/or Conservation
8. Consideration of New Business
  - A. Accept unanticipated funds per RSA 31:95-b
  - B. Accept gifts of personal property donated to the Town per RSA 31:95-e
  - C. 2016 Annual Report Printing
  - D. Request for Encumbrance of Funds

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

- E. Review of November Expenditure & Revenue Report
- F. January Meeting Schedule
  
- 9. Consideration of Old Business
  - A. 2017 Budget Review
  - B. 2017 Town Meeting Warrant Review
  
- 10. Administrative Update
  
- 11. Correspondence
  
- 12. Non-public session(s) per RSA 91-A:3II(a)
  
- 13. Possible non-public sessions as needed
  
- 14. Adjournment

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