



TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

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Board of Selectmen Meeting Agenda

Whitcomb Hall, 17 Main Street, Swanzey, NH

December 7, 2016

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
 - A. Regular meeting of November 30, 2016
 - B. Nonpublic meeting #1 of November 30, 2016
 - C. Nonpublic meeting #2 of November 30, 2016
 - D. Special Meeting of November 21, 2016
 - E. Nonpublic meeting #1 of November 21, 2016
3. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Correction to proration of assessment due to unintended fire (Map 24 Lot 54) Pursuant to RSA 76:21
 - D. Personnel Action Reports
4. Public Input
5. Appointments
 - A. 6:05 Recreation Director Ian Fraunfelder – Cheshire Coalition for Tobacco-Free Communities
 - B. 6:15 Bookkeeper Theresa Lounder & Treasurer Lynda Faulkner – Update on Town acceptance of Credit Cards / Electronic Payments
 - C. 6:25 Bookkeeper Theresa Lounder – Various Financial Matters
 - D. 6:35 Capital Improvement Program Committee – Draft Report and 2017-2022 Plan
 - E. 7:00 Presentation by KSC Geography Seminar Students - “Not your village, nor my village, but our town: A Community Resource Inventory of Swanzey, New Hampshire.”
6. Consideration of New Business
7. Consideration of Old Business
 - A. Carpenter Home Analysis from Jack Wozmak
8. Administrative Update

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

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

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