

Town of Swanzezy, New Hampshire  
**Board of Selectmen**  
Meeting Agenda – April 29, 2014  
Swanzezy Town Hall, 620 Old Homestead Highway, Swanzezy, NH

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
  - Regular meeting(s) of April 22, 2014
  - Nonpublic meeting(s) of April 22, 2014
3. Citizen Concerns
4. Appointments
  - 6:15 PM William Carson, Jr.
  - 6:30 PM Lee Dunham, Public Works Director
5. Nominations/Confirmations
6. Public Hearings
  - 7:00 PM - Pursuant to RSA 41:14-a, the acquisition and conveyance of land and other property rights related to the Safford Drive extension project. (2<sup>nd</sup> Hearing)
7. Consideration of Old Business
  - Payment arrangement – William Carson, Jr., 296 Eaton RD (Map 49, Lot(s) 3-2)
  - Request for Proposals for Main Street reconstruction engineering
  - Sale of tax deeded properties
  - Personnel Policy Committee
  - Pilgrim Pines settlement
8. Consideration of New Business
  - Whitcomb Hall Fundraiser
  - Carpenter Home coverage contract
  - 2013 audit
  - Organizational Chart
9. Other Business
  - General discussion of Public Works Department matters
  - Business Operations Assessment (Continue meeting to 4/30/2014 at 12:30 PM)
10. Consent Agenda
11. Adjournment

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