



TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

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Board of Selectmen Meeting Agenda

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

November 17, 2015

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
 - A. Regular meeting of November 10
 - B. Nonpublic meetings of November 10
3. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Monadnock Regional School District Payment Schedule
 - D. Raffle Permit #2015-27 – Monadnock Humane Society
 - E. Personnel Action Report(s)
4. 6:05 Public Hearing Pursuant to RSA 41-14a Regarding Proposed Granting of Sewer Easement to Haley Park
5. Appointments
 - A. 6:10 Emergency Management Director Bruce Bohannon – EMD Budget Request
 - B. 6:20 Statton Free Library – Budget Request
 - C. 6:30 Home Health Care / Meals on Wheels – 2016 Request for Funding
 - D. 6:40 Monadnock Family Services – 2016 Request for Funding
 - E. 6:50 Chief De Angelis & Allan Treadwell – Unanticipated Software Licensing Costs
 - F. 7:00 Cheshire Fair Association – 2015 Taxable Value
 - G. 7:15 Southwest Community Services – 2016 Funding Request
 - H. 7:25 Janice Sevene – Transparency & Accountability, NH Community Rights Amendment, & Liberty Utilities
6. Consideration of New Business
 - A. Request for Expenditure from Whitcomb Hall Committee
 - B. Review of Recommendation for Town Committee: Sharon Greatcatch– Whitcomb Hall Committee
 - C. 2015-16 Winter Maintenance Stipend

(continued)

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

7. 2016 Budget Review
 - A. Mt. Caesar Union Library Budget
 - B. Cultural Services & Activities Budget
 - C. Patriotic Purposes Budget
 - D. Other Budget Considerations (As needed)
8. Consideration of Old Business
 - A. 2016 International Dump Truck – Plow & Equipment Proposals
 - B. Tax Deed Properties Update
9. Administrative Update
10. Correspondence
11. Non-public session(s) per RSA 91-A:3II(b) hiring
12. Non-public session(s) per RSA 91-A:3II(a) personnel
13. Adjournment

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