



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

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

December 8, 2015

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
 - A. Regular meeting of December 1
 - B. Nonpublic meetings of December 1
3. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Intent-to-cut for Map 69 Lots 2-1 & 2-2
 - D. Intent-to-cut for Map 69 Lot 1-2
 - E. Report-of-cut for Map 80 Lots 3 & 3-2
 - F. Raffle Permit #2016-1 – MRHS Destination Imagination
 - G. Transfer of \$3,970 from the General Fund to the Conservation Fund Pursuant to RSA 36-1:5 and by vote of the 1995 Town Meeting Article 31
 - H. Transfer of \$5,731.71 from the Conservation Fund to the General Fund for 2015 Expenses
 - I. Personnel Action Reports
4. Appointments
 - A. 6:05 Terence Mark Clearwater Pool & Spa – Request for Town funding of Retaining Wall
 - B. 6:20 DPW Director Lee Dunham – Public Works Department Update
 - C. 6:30 Town Clerk Donna Munson – Town Clerk Office Hours & 2016 Budget Request
5. Consideration of New Business
 - A. Approval of Emergency Expenditure – Carpenter Home Refrigerator
 - B. Postage Meter Lease
 - C. Letter of Support to Cheshire County Commissioners regarding Keene Housing CDBG Grant
6. Consideration of Old Business
 - A. Vote pursuant to RSA 41-14a Regarding Proposed Granting of Sewer Easement to Haley Park
(continued)

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

- B. Town Hall Office Hour Change Effective Date
 - C. Exempt vs. non-exempt employee status
7. 2016 Budget Review
 - A. 2016 Deliberative Session and Budget and/or Bond Public Hearing(s) Schedules
 - B. Proposed Budget workshop during week of December 21st
 - C. Budget Discussions (as needed)
 8. Administrative Update
 9. Correspondence
 10. Non-public session(s) per RSA 91-A:3II(a)
 11. Other possible non-public sessions as needed
 12. Adjournment

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