



# 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 2, 2016

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
  - A. Regular meeting of October 29, 2016
3. Consent Agenda
  - A. Payroll Manifest
  - B. Payables Manifest
  - C. Tax Warrant #2016-02
  - D. Raffle Permit #2016-25 – Monadnock Regional High School (Senior Project)
  - E. Intent-to-cut Operation 16-441-18 – Map 47 Lot 1, Map 48 Lot 1, and Map 58 Lot 29 & 30
  - F. Monadnock Regional School District Payment Schedule 2016/2017
  - G. Release of Public Assistance Lien
  - H. Deputy Health Officer Appointment – Code Enforcement Officer Mike Jasmin
  - I. Personnel Action Reports
4. Public Input
5. Appointments
  - A. 6:05 Health Officer Pam Fortner – 2017 Budget Request
  - B. 6:15 Director of Planning & Community Development Sara Carbonneau – 2017 Budget Request
6. Public Hearings
  - A. 6:30 Public Hearing pursuant to RSA 31:95-e regarding the acceptance of personal property and volunteered services for the benefit of Whitcomb Hall
  - B. 6:45 Public Hearing pursuant to RSA 253:63 regarding a proposed speed limit of 30 miles per hour on Safford Drive from the intersection with Wilson Pond Road to the intersection with Monadnock Highway (State Route 12)
  - C. 7:00 Public Hearing pursuant RSA 231:133 and RSA 231:133-a on proposed street and address changes on the following streets: Centerview Circle, Depot Road Extension, Homestead Avenue, Houghton Point South, Houghton Point North, Lake Shore Road, Maple Street, Massey Hill Road, and creation of two private roads off Old Homestead Highway for Edgewood Apartments

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

7. Appointments (continued)
  - A. Whitcomb Hall Committee – Rental Agreement and Fees
8. Consideration of New Business
  - A. HealthTrust 2017 Health, Dental, Short-term Disability, and Life Insurance Rates
  - B. 2017 Town Holiday Schedule
  - C. 2017 Budget Requests – Administration, Health Agencies, Welfare, etc.
9. Consideration of Old Business
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

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