



# TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

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## Board of Selectmen Meeting Agenda

Town Hall, 620 Old Homestead Hwy, Swanze, NH

November 30, 2016

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
  - A. Regular meeting of November 16, 2016
  - B. Nonpublic meeting #1 of November 16, 2016
  - C. Nonpublic meeting #2 of November 16, 2016
  - D. Nonpublic meeting #3 of November 16, 2016
  - E. Nonpublic meeting #4 of November 16, 2016
  - F. Nonpublic meeting #5 of November 16, 2016
3. Consent Agenda
  - A. Payroll Manifest
  - B. Payables Manifest
  - C. Intent-to-cut Operation 16-441-20 – Map 69 Lot 2-1 & 2-2
  - D. Personnel Action Reports
4. Public Input
5. Appointments
  - A. 6:05 Stacy Gambrel from Monadnock Conservancy – Ballou Easement Execution
  - B. 6:15 Emergency Management Director Bruce Bohannon – E911 Update and Rail Trail Expenditure
  - E. 6:30 Recreation Director Ian Fraunfelder – Cheshire Coalition for Tobacco-Free Communities; Brown & Lane Field Use Licenses
  - F. 6:50 Director of Public Works Lee Dunham – Update on Swanze Lake Dam & Backstop near Brown Field
6. Consideration of New Business
  - A. Possible TIF District Expansion/Creation of new TIF District
  - B. October Expenditure & Revenue Report
  - C. Carpenter Home Analysis from Jack Wozmak
7. Consideration of Old Business
  - A. South Road Property Acquisition

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

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

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