



TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

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SWANZEY, NH 03446-0009

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Board of Selectmen Meeting Agenda

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

March 29, 2016

1. Call to Order – 6:00 PM
2. Non-public session(s) per RSA 91-A:3II(c)
3. Consideration of Meeting Minutes
 - A. Regular meeting of March 22, 2016
 - B. Nonpublic meeting #1 of March 22, 2016
 - C. Nonpublic meeting #2 of March 22, 2016
4. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Emergency Operations Plan – Annual Concurrence
 - D. Raffle Permit #2016-11 – Monadnock Baseball
 - E. Open Container Permit Application 2016-02 – Brown Field
 - F. Intent-to-cut Operation 15-441-22 – Map 21 Lot 28
 - G. Intent-to-cut Operation 16-441-01 – Map 69 Lots 1 & 2
 - H. Intent-to-cut Operation 16-441-02 – Map 4 Lot 9; Map 6 Lots 2, 3, & 4; Map 7 Lots 1, 2, & 4; Map 10 Lots 5, 6, 7, 8, & 9; Map 11 Lots 5, 12, 13, & 15
 - I. Intent-to-excavate Operation 16-441-01 – Map 86 Lot 1
 - J. Report-of-cut Operation 15-441-16 – Map 21 Lot 5
 - K. Report-of-cut Operation 15-441-20 – Map 69 Lot 1-2
 - L. Personnel Action Report(s)
5. Appointments
 - A. 6:10 Code Enforcement Officer Mike Jasmin – Town Hall Truss/Electrical Project Update
6. Consideration of New Business
 - A. Annual adoption of Town Investment Policy
 - B. Accept unanticipated funds per RSA 31:95-b
 - C. Proposed creation of new non-restricted account
 - D. Request for reimbursement of Permit/Application Fee – Flamingo EventZ
 - E. Carpenter Home Improvements – Kitchen Painting & Camera System Upgrades
 - F. April Meeting Schedule

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

7. 6:30 Public Hearing Pursuant to RSA 41-14a Regarding Proposed Acquisition of Back-up Conservation Easement on a parcel owned by the Ballou Family Revocable Trust
8. Consideration of Old Business
 - A. Disposal of Tax Deeded Property – 68 Diana Drive
 - B. Personnel Policy Updates
9. Appointments (continued)
 - A. 7:00 – Airport Director Jack Wozmak
 - B. 7:15 – Chuck Beauregard – Brown Field Matters
 - C. 7:30 – Director of Public Works Lee Dunham & Amanda Littleton – Falls Brook Project
 - D. 7:50 – Troy Selectman Tom Matson
10. Administrative Update
11. Correspondence
12. Possible non-public sessions as needed
13. Adjournment

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