



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

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

April 5, 2016

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
 - A. Regular meeting of March 29, 2016
 - B. Nonpublic meeting #1 of March 29, 2016
3. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Intent-to-cut Operation 16-441-03 – Map 19 Lot 66
 - D. Intent-to-excavate Operation 16-441-02 – Map 35 Lot 01
 - E. Intent-to-excavate Operation 16-441-03 – Map 04 Lot 06
 - F. Intent-to-excavate Operation 16-441-04 – Map 24 Lot 02-2
 - G. Intent-to-excavate Operation 16-441-05 – Map 32 Lot 07
 - H. Intent-to-excavate Operation 16-441-06 – Map 24 Lot 58
 - I. Intent-to-excavate Operation 16-441-07 – Map 86 Lot 02
 - J. Intent-to-excavate Operation 16-441-08 – Map 12 Lot 05
 - K. Report-of-cut Operation 15-441-07 – Map 11 Lots 12 & 13, Map 10 Lots 6, 7, 8, 9
 - L. Report-of-excavated material Operation 15-441-01 – Map 24 Lot 58
 - M. Report-of-excavated material Operation 15-441-02 – Map 86 Lot 02
 - N. Report-of-excavated material Operation 15-441-03 – Map 24 Lot 02-2
 - O. Report-of-excavated material Operation 15-441-04 – Map 32 Lot 07
 - P. Raffle Permit #2016-12 – Pony Rides for Lacey 2016
 - Q. Raffle Permit #2016-13 – Vietnam Veterans of America
 - R. Raffle Permit #2016-14 – Full Throttle Power Sports
 - S. Personnel Action Report(s)
4. Appointments
 - A. 6:05 Assessing Coordinator Coleen Birmingham – Assessing Firm Recommendation
5. Consideration of New Business
 - A. Legal Firm Recommendation
 - B. Proposed creation of new non-restricted account
 - C. Request for reimbursement of Permit/Application Fee – Flamingo EventZ

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

- D. Vote Pursuant to RSA 41-14a Regarding Proposed Acquisition of Back-up Conservation Easement on a parcel owned by the Ballou Family Revocable Trust and expenditure of \$17,900 from the Conservation Land Acquisition Capital Reserve Fund
 - E. Town Employee Compensation Study
- 6. Consideration of Old Business
 - A. Possible Letter to Monadnock Regional School District School Board
 - 7. Administrative Update
 - 8. Correspondence
 - 9. Possible non-public sessions as needed
 - 10. Adjournment

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