



TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

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Board of Selectmen Meeting Agenda

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

May 31, 2016

1. Call to Order – 6:00 PM
2. Citizen Concerns
3. Consideration of Meeting Minutes
 - A. Regular meeting of May 24, 2016(Page 6)
 - B. Nonpublic meeting #1 of May 24, 2016
 - C. Nonpublic meeting #2 of May 24, 2016
4. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Event Permit #2016-14 – Bands at the Bowl Summer Concerts (Page 12)
 - D. Event Permit #2016-15 – The Old Homestead (Page 13)
 - E. Intent-to-cut Operation 16-441-14 – Map 14 Lot 01 (Page 14)
 - F. Committee/Commission appointment forms (Page 15)
 - G. Personnel Action Reports (Page 21)
5. Appointments
 - A. 6:05 Airport Director Jack Wozmak – Potential Relocation of Route 32
6. Nominations
 - A. Revenue Development District Committee 3 year term – Gary Davis (Page 23)
 - B. Recreation Committee 3 year term – Polly Seymour (Page 24)
 - C. Capital Improvement Program Committee 3 year term – Deborah Davis (Page 25)
7. Consideration of New Business
 - A. Review of Property & Liability Insurance Proposals (Page 26)
 - B. Review of Wage & Classification Study Proposals (Page 43,65,115)
 - C. Revaluation Assessing Contract
 - D. E911 Committee Charge (Page 128)
 - E. Board of Selectmen Representative on Capital Improvements Committee
 - F. Board of Selectmen Representative on E911 Committee
 - G. Board of Selectmen Representative on Water Protection Committee
 - H. Review of Job Description – Carpenter Home Cook (Page 131)

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

8. Consideration of Old Business
A. Potential Tax Deeded Properties

9. Administrative Update

10. Correspondence

11. Non-public session(s) per RSA 91-A:3II(a)

12. Non-public session(s) per RSA 91-A:3II(a)

13. Possible non-public sessions as needed

14. Adjournment