

Town of Swanzey, New Hampshire
Board of Selectmen
Meeting Agenda – July 28, 2015
Swanzey Town Hall, 620 Old Homestead Highway, Swanzey, NH

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
 - Non-public minutes of July 7, 2015 #1
 - Non-public minutes of July 7, 2015 #2
 - Non-public minutes of July 7, 2015 #3
 - Non-public minutes of July 7, 2015 #4
 - Regular meeting minutes of July 21, 2015
 - Non-public minutes of July 21, 2015 #1
 - Non-public minutes of July 21, 2015 #2
 - Non-public minutes of July 21, 2015 #3
 - Special meeting minutes of July 21, 2015
 - Non-public minutes from special meeting of July 21, 2015 #1
3. Appointments
 - 6:05 PM – Janice & Kenneth Sevene
 - 6:15 PM – Gayle Duplisse
 - 6:20 PM – Tom De Angelis
 - 6:25 PM – Lee Dunham, Public Works Director
 - 6:45 PM – Sara Carbonneau, Director of Planning & Community Development & Mike Jasmin, Code Enforcement Officer
 - 6:55 PM – Edna Coates, Human Services Coordinator & Judy Bohannon, Interim Carpenter Home Administrator.
 - 7:10 PM - Claudette Helie/Pine Grove Mobile Home Park
4. Consideration of Old Business
 - Request by Janice & Kenneth Sevene to revisit June 23, 2015 discussion regarding February 2015 deliberative session.
 - Discussion regarding server replacement and email system at Swanzey Police Department.
 - Carpenter Home – Discuss hiring a consultant to conduct a financial, operational, and facility analysis.
 - Discussion regarding disposition of tax deeded properties.
5. Consideration of New Business
 - Request by Janice & Kenneth Sevene to discuss alleged right-to-know violations in the Town of Francestown.
 - Gayle Duplisse request regarding trees on Carlton Road.

- Proposed contract for Falls Brook Project.
- 6:30 PM - Public Hearing pursuant to RSA 31:95-b to consider acceptance of grant money for Falls Brook Project.
- Consideration of June 13, 2015 correspondence from NH DOT and execution of Municipal Agreement for Swanzey State Project 15697.
- Request by DPW Director Lee Dunham to replace truck #4 (2000 International 4900 dump truck) with a 2016 model 7400 International Cab & Chassis with NH State bid pricing.
- Non-public session per RSA 91-A:3,II(c), reputation.
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- Consideration of bids received for Whitcomb Hall renovations/restoration.
- Non-public session(s) per RSA 91-A:3II(a), Personnel Matter(s)

6. Other Business

7. Consent Agenda

- Earthlink Contract
- Personnel Action Reports
- Supplemental Notice of Intent to Cut Wood (OP#15-441-10-T); Lane Construction Corp. Map 22, Lot 1 and Map 34, Lot 34
- Raffle Permit #2015-20 Cheshire Fair Horse Show
- Raffle Permit #2015-19 Monadnock Humane Society
- Raffle Permit #2015-18 Santa's House
- Event Permit #2015-26 Monadnock Humane Society/2nd Annual Wheels 4 Paws – Motorcycle Ride
- Event Permit #2015-27 Monadnock Regional High School/Swanzey Covered Bridges Half Marathon

8. Adjournment