

**AGENDA
BOARD OF SELECTMEN**

**August 27, 2019
Sherburne Hall
6 Village Green, Pelham, NH 03076**

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: August 13, 2019

Non-Public Meeting Minutes Approval: August 13, 2019

Announcements:

Open Forum:

Appointments:

6:30 PM Monica Hurley & Sue Snide: Ref. the Statistical Update for the CAMA assessing database and the BOS to approve the final Town property value numbers.

6:45 PM **Public Hearing:** The second hearing regarding a proposal to purchase approximately 0.48 acres of the 10-acre parcel defined as Map 40 lot 6-159. This 0.48 acres will provide trail connectivity between two Town owned parcels. The purchase price is \$15,300 and the funds will come from the Conservation Commission's Land Use Change Tax fund. The parcel is to be acquired as conservation land.

7:00 PM **Public Hearing:** The first of two hearings regarding a proposal to adopt a Town Ordinance pertaining to the "Use of Town Fields, Parks and Facilities".

7:10 PM Jeff Gowan: Ref. the MS-4 Project.

Discussion: 2020 Budget Review.
BOS vote regarding a proposal to purchase two lots of approximately 4.62 acres and 12 acres, defined as Map 32 Lot 2-69 and Map 32 Lot 2-69-3 respectively. Lots located off Spaulding Hill Road.

Selectmen & Town Administrator Reports:
Non-Public Session RSA 91-A: 3, II (A)

If requested, Non-public session per RSA 91-A: 3, II (a) Personnel (b) Hiring of any person as an employee (c) Matters which, if discussed publicly, would affect adversely the reputation of any person (d) Consideration of acquisition, sale or lease of property (e) Consideration or negotiation of pending claims or litigation. Most Meetings are Video Taped. The Town of Pelham makes every effort to accommodate those who have special requirements to access public meetings. Please call 635-8233 with your request.