

**AGENDA
BOARD OF SELECTMEN
December 19, 2018
Sherburne Hall
6 Village Green, Pelham, NH 03076**

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: December 5, 2017
Non-Public Meeting Minutes Approval: December 5, 2017

Announcements:

Open Forum:

Appointments:

6:35 PM Jeff Gowan: Helgemoe update.

6:45 PM Frank Ferreira: Encumbering funds and a request to purchase a sander for a highway vehicle & a discussion on the Sherburne Road snow issues.

7:00 PM Rep. Greg Smith: Sherburne Road plowing discussion & HB 324 update (Utility taxation/assessment).

Other Business: Discussion on State Rep. Shawn Jasper's vacancy & possible special election.
Discussion on the Congestion Mitigation Air Quality grant application.
Discussion and re vote on an updated default budget total.
Discussion and vote on a request to expend funds from FY2017 budget for non-budgeted items.
Discussion and vote on reconsideration items.
Discussion and vote on adding warrant articles (Boiler Replacement & Old County Road) to the 2018 Warrant.
Discussion and vote on updated encumbrances and adding 14,800 for the Ornamental Tree Project.
BOS to sign the Emergency Dispatch Agreement between Pelham & Londonderry Fire Departments.

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.