



AGENDA
BOARD OF SELECTMEN'S MEETING

April 14, 2015
Sherburne Hall
6 Village Green, Pelham, NH 03076

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: March 31, 2015

Non Public Meeting Minutes Approval:

Announcements:

Planning Board seeking volunteers for;
-Master Plan Update Committee
-Zoning Review Board
-CIP Committee

Seeking Alternates to the following;
-Planning Board
-Board of Adjustment
-Conservation Commission

Any interested candidates please contact Town Administrator, Brian McCarthy.

Open Forum:

Appointments:

6:45PM:

-Board of Adjustment Interviews -1 Full Time Open - Term 04/01/2015 to 03/31/2018
-Bill Kearney, Re-appointment
- Conservation Commission – 3 Full Time Open-Term 04/01/2015 to 03/31/2018
-Karen Mackay, Re-appointment
-Kaela Law, New Appointment
-Forestry Committee – 3 Full Time Open-Term 04/01/2015 to 03/31/2018
-Christine McCarron, Re-appointment
-Deborah Waters, Re-appointment
-Bob Lamoreaux, Re-appointment
-Trustee of the Trust Funds –1 Full Time Open- Term 04/01/2015-03/31/2018
-Edmund Gleason, New Appointment

7:00PM:

Jeff Gowan, Planning Director
-Impact Fees Discussion

Other Business:

Kinder Morgan Pipeline
Award Highway Vehicle Bids
Utility Fee Assessments
Highway Agent, Don Foss Retirement-Department Organization
Proposed Updated Procurement Policy

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.