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## AGENDA BOARD OF SELECTMEN'S MEETING

## June 9, 2015 Sherburne Hall 6 Village Green, Pelham, NH 03076

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: May 26, 2015

Non Public Meeting Minutes Approval:

Announcements: - Annual Council on Aging Strawberry Festival, Saturday, June 13, 2015 10AM to 2PM

- Pelham Fire Department/CERT/ EXPO June 27, 2015

**Open Forum:** 

**Appointments:** 

**6:40PM:** Meghan Lee – Pelham Clean-up Day Proposal

**6:50PM:** Jeff Gowan, Planning Director – Fine Schedule Proposal

**7:00PM**: Brian Johnson, Parks & Recreation Director - Request for Trust Fund Expenditures

Raymond Park Trust Fund - \$9,940 PVMP Trust Fund - \$181.61

Other Business:

Fin/Lyn Lawsuit Update

Open Selectman Position Plan/Update

Hazmat Board of Directors Meeting - Chief Midgley to Be Approved as the BOS Representative

PLT/Primex Update

BOS Meeting 2016 Budget Schedule Village Green Ash Tree Update

## **Selectmen & Town Administrator Reports:**

## Non-Public Session RSA 91-A: 3, II (a,c, e)

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.