



AGENDA
BOARD OF SELECTMEN'S MEETING

August 18, 2015
Sherburne Hall
6 Village Green, Pelham, NH 03076

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: July 21, 2015
August 4, 2015
August 8, 2015

Non Public Meeting Minutes Approval:

Announcements:

- Concerts on the Village Green, Wednesday the 19th 6PM to 8PM. Brandy Band – Music from the 40's to Today; Pelham Farmers Market from 3 to 8PM
- Budget Committee Opening to fill Vacancy – Complete Volunteer Application and Submit to Dan Guimond or Dave Cate
- Trustee of the Trust Funds, Need to Fill Vacancy – Complete Volunteer Application and Submit to Board of Selectmen
- Heroin in Pelham: A community Discussion – Thursday, August 20, 2015, 6-8PM in Sherburne Hall
- Gumpas Pond Association to Approved 9/26/2015 Gumpas Fall Water Draw Down.

Open Forum:

Appointments:

6:35PM Brian Johnson, Parks & Recreation Director – Seeking approval from the Board of Selectmen, as Agents to Expend for

- the Expenditure of \$875 from the Raymond Park Trust Fund for the Termite Elimination Station at Raymond Park Lodge
- the Expenditure of \$2,760 from the PVMP Trust for the Labor and material to replace lifeguard shack roof (five square) to include tar paper, shingles, chimney flashing and replace areas damaged by rot.

6:45PM 2016 Town Budget Review & Vote

Other Business: Continued Discussion Regarding Noise Ordinance
Town Infrastructure Study Committee for Transfer & Highway 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.