



AGENDA
BOARD OF SELECTMEN'S MEETING
December 8, 2015
Sherburne Hall
6 Village Green, Pelham, NH 03076

6:30 PM: Call to Order

Pledge of Allegiance:

6:35 PM: Public Hearing - The Pelham Board of Selectmen will hold the 1st of 2 Public Hearings Regarding the Town of Pelham's Proposed Damage to Private Property Policy. The Pelham Board of Selectmen will review draft and take public comments.

Meeting Minutes Review: November 10, 2015
November 12, 2015

Non Public Meeting Minutes Approval: November 10, 2015

Announcements:

- Next scheduled Board of Selectmen Meeting will be on January 5, 2016
- January 5, 2015 at 6:35, the Board of Selectmen will hold the 2nd of 2 Public Hearings Regarding the Town of Pelham's Proposed Damage to Private Property Policy. The Pelham Board of Selectmen will review the final draft and take public comments and vote on the Policy as Presented.
- Pelham Farmer's Market Schedule – December 16th from 3PM to 7PM in the Municipal Building
- The Pelham Board of Selectmen is Seeking Citizen Volunteers for a Highway Department/Transfer Station Facility Evaluation Committee. If interested, please fill out a Volunteer Form found on the Pelham website www.pelhamweb.com or pick up a form at the Selectmen's Office. Please submit all applications to the Selectman's Office, Attn: Brian McCarthy
- Trustee of the Trust Funds, Still Need to Fill Vacancy – Complete Volunteer Application and Submit to Board of Selectmen
- Holiday Hours of Operation - Town Offices and Transfer Station/Recycling Center will be closed at 2PM on Christmas Eve, December 24th with the exception of the Town Clerk's Office which will be closed at 1PM. The Pelham Public Library will be closed all day December 24th and all Offices will be closed on Christmas Day, December 25th. For the New Year Holiday, the Library will be closed all day, Thursday, December 31st and all Offices will be closed on New Year's Day, Friday, January 1, 2015.

Open Forum:

Appointments:

6:50 PM: Marie Maruca – Employment Contract Signing

6:55 PM: Interview, Trustees of the Trust Funds Appointment for Term Ending March 31, 2016 – Demetra Bergeron

7:00 PM: Frank Ferreira, Acting Highway Agent –
- New Employee Introduction, Matthew Waldron
- New Street Light Program

7:00PM: Atty. Patricia M. Panciocco of Baroff Professional Association to discuss seeking access to her client's land-locked parcel using a town-owned lot (former ROW Tax Map 16 13-88-4) either as an access easement or by conveyance of the lot for that purpose.

7:15PM: Liberty Utilities - Presentation regarding the expansion of the gas program in Pelham

Other Business: Review Response of Pennichuck East Water Supply Interest Letter to Residents in the Sherburne Road Area
Canning Requests at the Transfer Station/Recycling Center
Request for Warrant Article for 2016 Town Meeting

Selectmen & Town Administrator Reports:

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

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.