



AGENDA
BOARD OF SELECTMEN'S MEETING
January 5, 2016
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 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; take public comment; and vote on the policy as presented.

6:45 PM: Public Hearing - The Pelham Board of Selectmen is holding a hearing to consider the following Donation: Donation of four small parcels of land from DHB Homes. The proposed land transfer would deed the following parcels to the Town of Pelham: 0.951 acres from Map 24 Lot 12-215-2, 0.052 acres from Map 24 lot 12-221-8, 0.157 acres from Map 24 lot 12-221-7, and 0.109 acres from Map 24 lot 12-221-6. All four parcels will be added to the abutting, Town owned, 10.23 acre parcel identified as Map 24 Lot 12-216.

Meeting Minutes Review: December 8, 2015

Non Public Meeting Minutes Approval: December 8, 2015

Announcements:

- The Town of Pelham Budget Committee will be holding a public hearing per RSA 32:5 for the Pelham Municipal 2016 Fiscal Budget and the Pelham School 2016-2017 Fiscal Budget on Thursday, January 14, 2016 at 7:30 PM at the Pelham Elementary School, Media Center, 61 Marsh Road, Pelham, NH 03076 (reconsideration)
- The 2016 Presidential Primary will be held on Tuesday, February 9, 2016 at the Pelham High School, Marsh Road. Polling hours are from 7AM to 8PM.
- Last Day to Submit a Petition Warrant Article to the Board of Selectmen is Tuesday, January 12th, 2016.

Open Forum:

Appointments:

6:55 PM: Public Hearing - The Pelham Board of Selectmen will hold a Public Hearing to accept the following Donation: Senior Center Community Room AV System Upgrade of Current System to allow greater system flexibility and ease of use. This donation has a Value of approximately \$10,677.80 (to include labor, materials and installation) by Xtreme Audio & Video.

Other Business: 2015 Encumbrances
Items for Reconsideration on January 14, 2016
Petition Warrant Article

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.