



***AGENDA***  
**BOARD OF SELECTMEN'S MEETING**  
**January 19, 2016**  
**(Amended)**  
**Sherburne Hall**  
**6 Village Green, Pelham, NH 03076**

**6:30 PM: Call to Order**

**Pledge of Allegiance:**

**Meeting Minutes Review:** January 5, 2016

**Non Public Meeting Minutes Approval:**

**Announcements:**

- 2016 Town Deliberative Session to be held on Tuesday, February 2, 2016 @ 7PM, 2016 School Deliberative Session, Wednesday, February 3, 2016 at 7PM. Both Sessions are to be held at Sherburne Hall, 6 Village Green.
- 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.
- Town Meeting, March 8, 2016 7AM to 8PM Pelham High School
- Wednesday, January 20<sup>th</sup>, 2016 thru Friday, January 29<sup>th</sup>, 2016 by 5PM : Time period for filing declaration of candidacy with the Town Clerk

**Open Forum:**

**Appointments:**

**6:35PM** Nia Manjunath, Pelham High School Student Body President – Proposal for a Pelham Youth Council

**6:50PM** Frank Ferreira, Acting Highway Agent - 2016 Highway Bids Recommendations & Awards

**6:55PM** Jeff Gowan, Planning Director – Planning Department Restructure

**Other Business:**

Primex Discussion & Recommendation  
Update on Sherburne Road Area Water Discussion  
Engineering Discussion  
2016 Voters Guide Review  
Discussion Regarding Undesignated Fund Balance Usage Guidelines/Fund Balance Usage Policy

**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.