



***AGENDA***  
**BOARD OF SELECTMEN'S MEETING**  
**February 16, 2016**  
*Amended 2/16/16*  
**Sherburne Hall**  
**6 Village Green, Pelham, NH 03076**

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

**Pledge of Allegiance: Boy Scout Troup 610 – Citizenship in the Community Merit Badge Candidates**

**Meeting Minutes Review:** January 19, 2016

**Non Public Meeting Minutes Approval:**

**Announcements:**

- Annual Town Meeting, March 8, 2016 7AM to 8PM Pelham High School
- 2015 Annual Town Reports and the 2016 Town Meeting Voters' Guide will be available by March 1, 2016. Hard copies and CD copies of the Report will be available at the Tax Collector/Town Clerk's Office, Selectmen's Office and the Public Library. It will also be available on the Town's Website, [www.pelhamweb.com](http://www.pelhamweb.com)
- Per RSA 675:7 Notice is given that the Pelham Board of Selectmen will hold a public hearing on March 1, 2016 at 6:45PM in Sherburne Hall, 6 Village Green, Pelham, New Hampshire to consider acceptance of Ballard Road and Goldfinch Drive as Class V public highways in accordance with RSA 674:40a
- 2<sup>nd</sup> BOS Roundtable Discussion with Residents of South Pelham, Sherburne Road Area Regarding Water Service, Tuesday, February 23, 2016, 7PM in Sherburne Hall, 6 Village Green

**Open Forum:**

**Appointments:**

**6:35PM:** Selectman Amy Spencer, Pelham Youth Council (PYC) Presentation

**6:50PM:** Jeff Gowan, Planning Director –  
- Update from State Meeting Regarding the 10 Year Transportation Improvement Plan  
- Review CIP Plan  
- High School Impact Fees

**Other Business:**

Discussion – Pipeline Coalition letter dated January 4, 2016 re: route changes

**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.