



*AGENDA*  
**BOARD OF SELECTMEN'S MEETING**

**March 15, 2016**  
**Sherburne Hall**  
**6 Village Green, Pelham, NH 03076**

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

**Pledge of Allegiance:**

**Meeting Minutes Review:** March 1, 2016

**Non Public Meeting Minutes Approval:** March 1, 2016

**Announcements:**

- 2016 Annual Town Meeting Results
- Board/Committee Openings for the Following:  
Board of Adjustment- 2 positions for 3 years; Board of Adjustment – 2 Alternates for 3 years and 1 Alternate for 2 years; Forestry Committee – 1 for 3 years; Budget Committee – 3 for 3 years  
All interested parties are to submit applications to the Selectmen office by March 31, 2016.  
Volunteer applications can be found on our website at [www.pelhamweb.com/employment](http://www.pelhamweb.com/employment)

**Open Forum:**

**6:45PM: Public Hearing: To accept the following Donation: 12 LED High Efficiency Lights to the Pelham Senior Center With a Value (to include labor, materials and installation) of Approximately \$5,070 By: Mr. Stephen Brussard of Brussard General Contractors, Inc.**

**Appointments:**

**6:50PM:** Anthony Bullock, Fire Fighters Association – Proposal to Transfer Ownership of Pelham Engine Two

**7:00PM:** Stan Walczak, Transfer Station Director – Discuss the Following RFP's

- New Stationary Compactor
- New Metal Recycling Building
- New Steel Ejector Transfer Trailer

**Other Business:**

Election of Board of Selectmen Officers

- BOS Committee Available Assignments

Discussion – Formation of Elderly Exemption Review Committee  
Health Trust, Inc. Retiree Billing Administrative Services Agreement  
Outdoor, Weather Resistant Legal Posting Message Board  
Possible Tick Control Program for Athletic Fields and Parks

**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.