



AGENDA
BOARD OF SELECTMEN'S MEETING
(Amended 5/9/16)
May 10, 2016
Sherburne Hall
6 Village Green, Pelham, NH 03076

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: April 5, 2016

Non Public Meeting Minutes Approval:

Announcements: - Board/Committee Openings for the Following:

- Trustees of the Trust Funds – Taking volunteer applications for Two (2) Alternates for a period of 1 year.
*All interested parties for all the above volunteer position are to submit applications to the Selectmen office or email to volunteers@pelhamweb.com by their specified deadlines. Volunteer applications can be found on our website at www.pelhamweb.com/employment.
- Notice of Hearing - Pelham Board of Selectmen will hold the 2nd of two public hearings on Tuesday, May 24th, 2016 At 6:45 PM Sherburne Hall, 6 Village Green, Pelham, NH regarding a proposal to purchase approximately 71 acres, defined as Map 23 Lot 8-18, Main Street, also known as the Pine Valley Golf Links property, to be acquired for use as open space land.
- Notice – Tick preventative spraying to take place on Friday May 13, 2016 at the Pelham Schools, Parks & Recreation areas. Schools will be sprayed before the start of the school session. Parks will be done following. Any details needed regarding the spraying, please call Municipal Pest Management at 431-0008 or on the Health Officer webpage on Pelhamweb.com.

6:45 PM Public Hearing: In accordance with RSA 36-A the first of two public hearings regarding a proposal to purchase approximately 71 acres, defined as Map 23 Lot 8-18, Main Street, also known as the Pine Valley Golf Links property to be acquired for use as open space land.

Open Forum:

Appointments:

- 6:40PM: Volunteer Interviews –**
- Zoning Board of Adjustment-1 Alternate Position for 3 year terms; 1 Alternate position for 2 year term**
– Darlene Culbert
 - Forestry Committee – 1 Full Time Position for 3 year Term - 1 Alternate Position for 1 Year Term**
- Paul Gagnon
 - Elderly Exemption Review Committee – 7 Members – 1 Assessing Official; 1 Council on Aging Member; 5 additional Citizens**
- Donna Dube - Harriet St. Onge - Charlene Takesian
- 7:00PM: Highway Safety Committee Recommendations –**
22 Greely Rd. Blind Driveway Sign
NRPC Household Hazardous Waste Collection Day
- 7:15PM: Highway Agent, Frank Ferreira - RFP Recommendations for Highway Department Six Wheel 36,000 GVW Cab & Chasis and Heavy Duty S/S Combination Dump Body/Spreader and Plow Equipment for 6 Wheel Cab & Chasis**
- 7:20PM Brian McCarthy, Town Administrator – RFP Recommendation for Sr. Center Patio**

- Other Business: As Agents to Expend –**
- As the Agents to Expend, Approve the Expenditure of \$2,760 to be paid from the PVMP Trust Fund to Replace the Lifeguard Shack Roof Which was damaged by Rot.
 - As the Agents to Expend, Approve the Expenditure of \$875 to be paid from the Raymond Park Trust Fund for the Termite Treatment at Raymond Park Lodge
- Review of Parking Permit for Gumpus Pond Conservation Area and Possible Vote
Update on Meeting with Library Trustees Regarding the Library Building
Review Cell Tower Proposal from Airosmith Development
Willow Street and Abbot Bridge Updates

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.