



AGENDA
BOARD OF SELECTMEN'S MEETING

August 16, 2016
Sherburne Hall
6 Village Green, Pelham, NH 03076

6:30PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: August 09, 2016

Non Public Meeting Minutes Approval:

- Announcements:**
- Pelham Farmer's Market Open Every Wednesday 3PM to 7PM on the Village Green. If it is raining, it will be held, inside the municipal building, using the center entrance between the Town Offices and the Police Department.
 - Last of the 2016 Summer Concert Series on the Village Green, August 17, 2016 6PM to 8PM, Performing will be Ain't That America Band, Tribute to the Words and Music of John Mellencamp.
 - Household Hazardous Waste Collection in Pelham on August 27, 2016 being held at Municipal Building Back Parking Lot from 8AM to 12PM. Cost is \$10 for up to 10 Gallons or 20 lbs. Details on what is accepted, etc. can be found on the Recycling Center page on our Website www.pelhamweb.com.

Open Forum:

Appointments:

6:35PM: Brian Johnson, Parks & Recreation Director & Charlie Boyden, Boyden's Landscaping – Discuss Voluntary Water Ban Efforts (Possible Town-Wide Water Ban)

6:45PM PUBLIC HEARING: In accordance with NH RSA 31:95-e, a public hearing on to discuss and potentially approve a gift of five (5) acres of land offered by National Grid as mitigation for local impacts resulting from the Merrimack Valley Reliability Project.

7:00PM PUBLIC HEARING: In accordance with the Pelham Naming Rights Policy Approved October 28, 2014, a public hearing on August 16, 2016 at 7:00PM to discuss and possibly approve the application to rename the Pelham Senior Center

7:15PM William Clark and Mike Licata, Liberty Utilities – Discuss Liberty Natural Gas Agreement with the Town of Pelham

Other Business: As Agents to Expend, Approve the following expenditures:

From the Pelham Veteran's Memorial Park Fund –

- \$415 to the Town of Pelham for the grading and rake out of the beach for the summer season
- \$2,987 to the Town of Pelham for the Labor and Material to install a heavy duty 16 Gage Steel door on the pump house

2017 Town Budget Review: Review of Town Departments 2017 Proposed Budgets

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.