



AGENDA
BOARD OF SELECTMEN'S MEETING

August 30, 2016
(Amended 8/26/16)
Sherburne Hall
6 Village Green, Pelham, NH 03076

6:30PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: August 23, 2016

Non Public Meeting Minutes Approval: August 23, 2016

- 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.
 - Public Hearing Notice: Per RSA 36-A, the Pelham Board of Selectmen will hold two public hearings on Tuesday, September 27th, 2016 and Tuesday October 11, 2016 at 6:45 PM in Sherburne Hall, 6 Village Green, Pelham, NH regarding a proposal to purchase approximately 30 acres defined as Map 2 Lot 5-72, 44 Gibson Rd. to be acquired for use as conservation land.
 - "Movie Night" event sponsored by Pelham Police Relief Association and Chunky's Cinema Pub on Friday, September 9, 2016 on the Village Green. Festivities begin at 4PM with a car show, pinball games, bike raffles, hot dogs, beverages, a D.J. & Live Entertainment. The Movie "Zootopia" with popcorn and ice cream sundaes begins at dusk.
 - KIA (Killed in Action) Memorial Bench Dedication – Saturday, September 17 at 1PM in front of the Town Municipal Bld. This bench is a memorial to all those from Pelham, NH who have been killed in action, making the ultimate sacrifice, while serving our country.

Open Forum:

Appointments:

6:35PM: Peter McNamara, CIP (Capital Improvement Plan) Committee Chair – To Present the CIP (Capital Improvement Plan)

6:50PM: Zak Fentross and Frank Biron, Melanson Heath, Auditors – 2015 Audit Results

7:00PM: Jim Midgely, Fire Chief – to Discuss a Fire Department Communication Project

7:15PM: Jeff Gowan, Planning Director – Answering questions regarding Clear-cutting of Properties

Other Business:

Town Property Signage Policy – Continued Discussion and Possible Vote
Discussion, Resignation of Stan Walczak, Transfer Station/Recycling Center Director
RFP Updates – Town Hall Renovation Project and Sherburne Hall Sound Reduction (Possible award)

Selectmen & Town Administrator Reports:

Non-Public Session RSA 91-A: 3, II (a, 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.