



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

**January 3, 2017**  
**Sherburne Hall**  
**6 Village Green, Pelham, NH 03076**

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

**Pledge of Allegiance:**

**Meeting Minutes Review:** December 20, 2016, & October 25, 2016

**Non Public Meeting Minutes Approval:** December 20, 2016 & October 25, 2016

**Announcements:**

- Planning Board Meeting –Sherburne Hall, Thursday, January 5, 2017 at 7:00 pm
- Department of Environment, Public Hearing –Sherburne Hall, Wednesday, January 18, 2017 at 6:00pm.  
DES intent to issue, amend or deny a State Permit to Operate to: Tennessee Gas Pipeline Company, LLC. For One Compressor Turbine and One Emergency Generator.
- Public Hearing-Sherburne Hall -Tuesday, January 10, 2017 at 6:35pm  
to discuss accepting donation from Brussard General Contractors, Inc in the amount of \$6,950.00 for the renovation of Transfer Station Bathroom

**Open Forum:**

**Appointments:**

**6:35 PM** -Highway-Frank Ferreira to discuss loss and replacement of Dump Truck.

**7:00 PM**

**7:15 PM**

**7:30 PM**

**7:45 PM**

**Other Business:**

- Discussion to reference the Mammoth/Keyes Hill Road intersection.
- Update to Municipal Building Renovation, including bringing building to Fire/Building Code.

**Selectmen & Town Administrator Reports:**

**Non-Public Session RSA 91-A: 3, II ( )**

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.