Phone: 603-635-8233 www.pelhamweb.com/selectmen

AGENDA BOARD OF SELECTMEN

December 19, 2023

THIS IS A LIVE MEETING OPEN TO THE PUBLIC AT

Sherburne Hall

6 Village Green, Pelham, NH 03076

6:30 PM: Call to Order

Pledge of Allegiance

Meeting Minutes Review: December 5, 2023
Non-Public Meeting Minutes Approval: December 5, 2023

Open Forum

Appointments:

6:35 PM 2nd **Public Hearing**: Proposal to update the Hawker and Peddler Town Ordinance

6:45 PM Public Hearing: Tammy Penny, Finance Director - Acceptance of a one-time highway payment

for maintenance, construction and reconstruction of Class IV and V Highways in accordance with

House Bill 2 in the amount of \$99,305.34.

6:55 PM Public Hearing: Tammy Penny, Finance Director - Acceptance of a one-time bridge aid payment

for maintenance, construction, or reconstruction of municipally owned bridges in accordance

with House Bill 2 in the amount of \$68,313.83.

7:05 PM Tammy Penny, Finance Director - Compensated absence expenditure request

7:15 PM Tammy Penny, Finance Director - 2023 Encumbrances

Discussion:

Selectmen & Town Administrator Reports:

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

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.