

AGENDA
BOARD OF SELECTMEN
December 5, 2017
Sherburne Hall
6 Village Green, Pelham, NH 03076

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: November 21, 2017
Non-Public Meeting Minutes Approval:

Announcements:

Open Forum:

Appointments:

6:45 PM 2nd Public Hearing on a land donation from Fred Merriam. A 5.8 parcel (Map 34 lot 6-214).

Other Business: Vote to acquire the Merriam parcel (a 46.5 acre parcel off Mammoth Road / Map 39 Lot 6-181).
Vote to accept the land donation from Fred Merriam (a 5.8 parcel Map 34 lot 6-214).
Vote on expenditure for the ornamental tree care proposal project (\$14,800 dollars).
Review of the default budget.
Request to approve expenditure from the Raymond Park Trust Fund.
Review and vote on the Fund Balance Policy.
Review and vote on the Management of Cash Funds Policy.
Review and vote on the Workplace Safety Policy.
Review and vote on the Use of Town Property Policy.
Review and vote on the Investment Policy.
Review and vote to designate Little Island Park lots (24-12-46, -47, -48, -49, - 50, -51, -52, - 53, -54, -55, -57, -58, -59, -61 and 24-12-100) as no hunting.
2017 Encumbrances.
Discussion on the Boiler Replacement Project.

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.