

**AGENDA**  
**BOARD OF SELECTMEN**  
**May 8, 2018**  
**Sherburne Hall**  
**6 Village Green, Pelham, NH 03076**

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: April 24, 2018  
Non-Public Meeting Minutes Approval:

Announcements:

Open Forum:

Appointments:

6:35 PM Marie Maruca, Dan Ramgopaul & Gary Williams/Contract signing.

6:45 PM **Public Hearing:** Waterford Estates (R.J. McCarthy) Off Sherburne Road, Map 39 Lot 1-55, proposed gift of a 16.980 acre Open Space parcel. Conservation Chair Paul Gagnon presenting.

6:50 PM **Public Hearing:** Wildwood Estates (David Mendes), off Simpson Road, Map 7 Lot 9-135-11, proposed gift of a 11.062 acre Open Space Parcel. Conservation Chair Paul Gagnon presenting.

**Other Business:** Update on the Willow Street Bridge Project: The BOS to vote entering into contract with Evroks Corporation (contract award winner) for the bid amount for the Willow Street Bridge project and authorizing a Town representative or Selectmen to sign the contracts once they are delivered to the Town.

Update on the boiler replacement project.

Review 4/24 revised 2018 BOS budget schedule.

Discussion on DRAFT Beneficiary Environmental Mitigation Plan.

Discussion reference Tax Deeding properties.

Discussion ref. John Picard's reconsideration request to clear the Fire Tower road.

Update on the SAFER grant.

Request from the Knights of Columbus (Jim Dolan) ref. collecting tootsie rolls donations at the Transfer Station on June 2<sup>nd</sup>.

**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.