

**AGENDA
BOARD OF SELECTMEN**

December 4, 2018

Sherburne Hall

6 Village Green, Pelham, NH 03076

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: November 13, 2018

Non-Public Meeting Minutes Approval: November 13, 2018

Open Forum:

Appointments:

6:35 PM Chief Midgely: Use of the Hobbs Community Center with Liberty Utilities.

6:50 PM Staci DiRocco: Discussion regarding community awareness and creating an adaptive neighborhood program.

Discussion: Request to replace the camera system at the Transfer Station.
Request to purchase a new conveyer for the Transfer Station.
Creating a contingency plan for a large-scale crisis/issue/meeting with police, fire, school board.
2018 Encumbrances.
Default Budget Review.
Finance Policies Review.
Finance Director Vacancy.
Waterline extension/Water district discussion.
Draft Tree and Bench Dedication Policy review.

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.