

**AGENDA
BOARD OF SELECTMEN**

April 23, 2019

Sherburne Hall

6 Village Green, Pelham, NH 03076

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review:

April 2, 2019, April 9, 2019

Non-Public Meeting Minutes Approval:

Announcements: **Public Hearing:** Tuesday May 7th, 2019 at 7:00 PM in Sherburne Hall in Pelham Town Hall, 6 Village Green, Pelham, NH for discussion of conditions within a study area on Mammoth Road bounded by its intersections with Marsh Road and Sherburne Road.

Open Forum:

Appointments:

6:35 PM Chief Midgley: FD grant application.

6:40 PM Ken Stanvich & Renee Hopkinson: Applicants for the Conservation Commission (1 Permanent & 1 alternate).

6:45 PM Paul Gagnon, Phillip Sawin & Eileen Duarte: Applicants for the Forestry Committee (1 permanent/no alternates).

6:55 PM Donald Smith, Richard Jensen, Bill Scanzani, William White, Edwin Vieweg, Nate Boutwell, Paul Leonard & Tim Zelonis: Applicants for the Water Commissioners (5 permanent/no alternates).

7:25 PM Jeff Gowan: Discussion ref. an environmental consultant for the MS-4 program.

Discussion: Update on the Helgemoe Barn.
Draft Tree and Bench Dedication policy.
The creation of BOS bylaws.
1st quarter budget & expenditure report review.
Discussion on the purchase of a glass crusher.
Update on the Highway building.
2019 BOS Committee assignments.

Selectmen & Town Administrator Reports:

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

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.