

SELECTMEN'S AGENDA

December 12, 2024 6:00 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: 12/5 Public, 12/5 Sealed Non-Public (a)

APPOINTMENTS:

- 6:30 PM – Fire Chief Scott Cathy
 - o RSA 91-A:3 II(b): Hiring
- 7:30 PM – Town Attorney Joe Driscoll
 - o RSA 91-A:3 II(l): Legal Matters

WORK SESSION:

- Manifests and leave request forms:
- Purchase Orders and Invoices:

Permits

- Building Permits:
 - Regina Nadeau, 1080 Straits Rd, Map R7, Lot 41; roof-mounted solar array; *Approved by Land Use Administrator.*
- Occupancy Permits:
 - Peter & Zoe Kovacs; 424 Old Bristol Rd, Map R13, Lot 11; finish basement; *Approved by Land Use Administrator.*
- Septic Systems:
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- Sign Permits:
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- Intent to Cut Wood/Excavate:
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OPEN ITEMS PRIORITY LIST

1. Tax Deeded Land Lindsay Ln Access Winona Heights Dr Old Bristol Rd	2. Personnel Policy- Section 4 & 5, Discussion	3. Timber Harvest
4. Fish Hatchery Project – State Driveway Permits	5. Property at 17 Main St	6. 911 #'s
7. Grants AFG ARPA	8. Carter Mountain Rd Vehicles	9. Town House – Moose Plate Grant Update
10. Drake Rd	11. Job Posting (DPW & FD)	12. Roads: HMA Culverts
13. Dr. Childs Rd	14. NHS Payment in Lieu of Taxes	15. Grant status of culvert replacements
16. Dry Hydrants	17. Coolidge Woods Road Erosion (River)	18.

ACTION AND DISCUSSION ITEM

- Approve Draft Flag Policy (Motion Required)
- Police Department Cell Phone Request
- Vacation Payout Discussion (Initials Required)
- Readdressing a Road for E911; 376 Main St
- Finance Officer Fellowship Program 2025
- New Hampton Village Precinct Update
- PD Highway Safety Speed Equipment Grant (Motion Required)
- Budget Review
- FYI – ZBA Notice of Decision for Carl & Camille Knowlton; 152 West Shore Rd

New Business after Agenda was Posted

- Other Business
- Public Comment
- Non-Public Session
 - RSA 91-A:3 II(a): Personnel Matters
- Adjourn