

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
FEBRUARY 7, 2018 at 6:00 P.M.
Butler Memorial Hall

I. MINUTES

- A. January 17, 2018
- B. January 22, 2018

II. PUBLIC HEARING (NONE)

III. PRESENTATIONS/COMMENTS (limited to 3 minutes)

IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE

- A. Public Works & Sewer Committee – Miscione/Cittadino
 - a. Contract – Woodberry-Oxford Road Area
 - b. Contract 2/Grange Hill Downstream Improvements
- B. Zoning (Codes) & Planning Committee – Cittadino/Woodland
 - a. Training for Assistant Codes Enforcement Officer; no cost
 - b. Discussion on Unsafe bldg. hearings (Bleachery Ave and Willowvale Ave) next step for demolition
- C. Senior Citizens Committee – Messa/Reynolds
 - a. Budget adjustments; see attached

V. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR

- A.

VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial Report
- B. Board Approval to sign w/ notary on FEMA State contracts (5) originals
- C. Review counter offer for new town hall
- D. Review and discuss town capital project
- E. Lease restriction for new town hall negotiations
- F. Emergency Expenditures:
 - Salter for trucks at PD
 - Polce-E-mail server SSL certifications expired
 - Spam filters for PD that had expired
 - Hard drive repairs for e-mail server

- G. Pick 3rd appraisal for property at 6 Henderson Street (RFP's from (Liddell & Donato)
- H. Town Board approval for town credit card use.
- I. Budget highway transfer \$2500.00 for insurance claim
- J. Budget senior center transfer for \$1495.00
- K. Refunding & restructuring of 2009 Bonds for savings of \$125,262.50
- L. Discuss Parks Committee & finalize organization
- M. Approve computer policy
- N. Library Board appointment (Joanne Wade)
- O. NH Chamber of Commerce (sub-lease)

Executive Session:

- P. Certiorari for Consumer Square
- Q. Employee Salary Increase

NOTE: Next Town Board meeting tentative date: February 21, 2017