

Selectmen's Meeting Agenda

Monday, May 23, 2016

17 Bridge Street, Town Hall Conference Room, Colebrook

NOON Selectmen's Meeting

*Please be advised that this meeting is being audio recorded. Video recording is also in use in the building.

Minutes of the last meeting(s)

Public:

Manifests:

Payroll Manifests

Accounts Payable Manifests

New Business

Lead & Copper test results; 1 exceedant. No further action necessary for 3 years.

Financing on the new compactor—preference of terms?

2016 street paving estimate

Letter from the State on Landfill

Police Officer Deployment from July 23 to November 23

AHEAD request

Deed Waivers

Addendum No 1 Main Street Project

Backup wastewater operator—work with Northumberland

Unknown Owner properties—tax deed on Reed Road parcel

Outstanding Business:

Lease agreement with Ronnie Lyons

Champagne Fire Ruins

Capital Improvement Plan

Zoning violation for Mott

Personnel Policies: FMLA Holiday pay; Worker's Comp. pay, Employees leaving for Fire Dept.
Duty

Class 3 Industrial Discharge Permit Tillotson Polymer—Testing due; spill plan

Household Hazardous Waste Day August 13

Kennett v. Town of Colebrook (See schedule below)

Dispatch Battery Replacement Project

NCC Transportation Committee membership

Hydrosource

For Signature:

Intent to Cut—Laurence Rappaport Tax Map 209 Lot 3 off Rt. 145

Current Use Penalty Map 219 Lot 7 Jason Balint 721 Diamond Pond Road \$2,120

New Current Use Application for Shawn Wheeler Map 245 Lot 19 136 Hartlen Ave.

1st Issue 2016 Water Warrant, \$60,784.50

1st Issue 2016 Sewer Warrant \$55,423.08

First issue property tax warrant \$2,622,208.73
Par 3 Properties (Grampy's) Non Residential Water Application

Questions or comments from Public or Press

Next Meeting:

May 26, 2016	Trustee of Trust Funds Meeting, Shelburne, NH
May 27, 2016	2:00 PM CMA/Main Street Bid Opening
June 8-10	Town Manager's Workshops Lincoln NH
June 13, 2016	Greene municipal audit
June 13, 2016	5:00 PM Selectmen's Meeting (Sarah Desrochers—sign loan); Alan Coates Police Intermunicipal Agreement; 6:00 Pilot test landfill
June 27, 2016	5:00 PM Selectmen's Meeting
July 11, 2016	5:00 PM Selectmen's Meeting
July 12-15	Becky vacation
July 20, 2016	Summer reading program at the library
July 21, 2016	North Country Council Transportation Advisory Committee 1-3 PM Littleton
July 25, 2016	5:00 PM Selectmen's Meeting (5:00 PM new superintendent Bruce Beasley)
Sept. 15, 2016	North Country Council Transportation Advisory Committee 1-3 PM Littleton
Nov. 9, 2016	9:00 AM Kennett Trial Management Conference
Nov 17, 2016	North Country Council Transportation Advisory Committee 1-3 PM Littleton

Departmental Meetings: Subject to change

Recreation Department Meeting—1st Wednesday of the month at 5:30 PM—Town Hall
Planning Board Meeting – 1st Tuesday of the month at 6:00 PM – Town Hall
Library Trustee Meeting – 1st Tuesday of the month at 6:30 PM – At Library
Dispatch Meeting – 2nd Thursday of the month at 5:30 PM – Location rotates
45th Meeting – 4th Wednesday of the month at 6:00 PM – at 45th
Cemetery – 1st Wednesday of the month at 3:30 PM – Town Hall
Conservation – No meeting until further notice
Trustee of Trust Funds – 2nd and 4th Tuesday of the month at 3 PM – Town Hall

Non Public Session under RSA 91-A:3 if necessary

*Agenda subject to change

Main Street Project—Financials to date

DWSRF

\$ 70,356.05	Rcvd 12/21/15 (Inc. \$2,750 Town) #1
\$ 46,204.44	#2 Rcvd 3/21/2016 (Town ck #019799)
\$ 24,172.52	#3 Rcvd 4/20/2016(Town ck#019930)

CWSRF

\$ 68,583.01	Rcvd 1/7/16 (Inc. \$2,230 Town) #1
\$ 41,888.51	Rcvd 3/17/16 (Town ck # 019772)
\$ 19,479.88	Rcvd 4/14/16 (Town ck #019907)