

Selectmen's Meeting Agenda

Monday, June 13, 2016

17 Bridge Street, Town Hall Conference Room, Colebrook

12:00 Noon—Conference Call with CMA Engineers with regard to the Main Street Project

5:00 PM 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:

5:00 Alan Coates Police Intermunicipal Agreement

6:00 Pilot test landfill

6:30 Mobile Home Cooperative

Manifests:

Payroll Manifests

Accounts Payable Manifests

New Business

Motion for Relief from Stay in Bankruptcy Tax Deed Case

SCADA work. Vandalism Insurance Claim?

AHEAD Press Release

Compactor Warrant Article

Follow-up from Dispatch Meeting—PDIP Signatures, etc.

Vote on new Sewer Rates & Fees

Dec. 1 New Overtime Rules for salaried employees paid under \$47,476

Northern Pass

Golf Links Road Discontinuance & State Correspondence—Process to be followed

Grampys Case

Meter Pit at Boudle Trailer Park

Rite Aid Backflow Bill

Workshop on Trustee of Trust Funds, Library & Cemetery Trustees

State DES Response to Quarterly Report

Outstanding Business:

Deed Waivers

Backup wastewater operator—work with Northumberland

Unknown Owner properties—tax deed on Reed Road parcel

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:

Abatement—Gerard Duval l/o Piper Hill Road; Execution of Tax Deed and Abatement of back taxes in the amount of \$1,649.22
Land Use Change Tax Jason Balint \$2,120 tax map 219 lot 7
Deed Waiver Unknown Owner Tax Map 254 Lot 26
Deed Waiver Unknown Owner Tax Map 254 Lot 8
Cemetery Deed Edwin & Jean Crawford; Marilyn Frizzell; Thomas & Linda Yorke

Questions or comments from Public or Press

Next Meeting:

June 23, 2016	Noon Pre-Construction Meeting with JP Sicard and CMA Engineers
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)

\$55,050.78
revise

\$337.61 Advertising/Admin**May revise

\$42,169.67 \$276.22 Advertising/Admin *May