

Selectmen's Meeting Agenda

Monday, July 25, 2016

17 Bridge Street, Town Hall Conference Room, Colebrook

Noon—Conference Call with CMA
Selectmen's Meeting (if necessary)

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 PM new superintendent Bruce Beasley)

Manifests:

Payroll Manifests

Accounts Payable Manifests

New Business

Vote to accept new CMA Contract for Construction Engineering Services for Dumont Street Safe Routes to School project in the amount of \$31,750

Outstanding Business:

Safe Routes to School project—Utilities Work Order, Force Account Agreement and Price Estimate; LPA Training

Mobile Home Cooperative Agreement

Capital Improvement Plan

Zoning violation for Mott

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

Household Hazardous Waste Day August 13

Kennett v. Town of Colebrook (See schedule below)

Dispatch Battery Replacement Project

SCADA work. Vandalism Insurance Claim?

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

Laperle v. Town of Colebrook

Pilot Testing at the Landfill—Latest DES Letter

Meter Pit at Boudle's Mobile Home Park

2016 Tap Request—56 applications statewide. Meeting Thursday for grant.

School Resource Officer Proposal

SNS Computer Proposal

For Signature:

Petition and Pole License 76-0812, Park Street
Cemetery Deed Robert Unangst Jr.

Abatements:

Gerard Duval, L/O Piper Hill, \$58.90 2015 Tax Lien

Correspondence:

Wetlands Permit by Notification, Map 232 Lot 3, 350 Fish Hatchery Road (Bruce Katz)
Granite State Press Release—Emergency Food Grant
Tri-County CAP Strategic Plan Overview 2017-2021

Questions or comments from Public or Press

Next Meeting:

August 3, 2016	Beginning of Weekly Construction Meetings? Wednesday. Time?
August 8, 2016	Noon Conference Call CMA 5:00 PM Selectmen’s Meeting
	SNS Computer Proposal Introduction and Discussion
August 22, 2016	Noon Conference Call CMA 5:00 PM Selectmen’s Meeting
	6:00 PM Public Hearing on Opening Roads to ATV (Courtroom)
September 12, 2016	5:00 PM Selectmen’s Meeting
September 26, 2016	5:00 PM Selectmen’s Meeting
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

<u>DWSRF</u>		<u>CWSRF</u>
\$ 70,356.05	Rcvd 12/21/15 (Inc. \$2,750 Town) #1	\$ 68,583.01 Rcvd 1/7/16 (Inc. \$2,230 Town) #1
\$ 46,204.44	#2 Rcvd 3/21/2016 (Town ck #019799)	\$ 41,888.51 Rcvd 3/17/16 (Town ck # 019772)
\$ 24,172.52	#3 Rcvd 4/20/2016(Town ck#019930)	\$ 19,479.88 Rcvd 4/14/16 (Town ck #019907)
\$55,050.78	#4 Rcvd Inc. \$337.61Advertising/Admin	\$42,169.67 Inc. \$276.22 Advertising/Admin
\$ 7,756.49	#5 Rcvd Inc. \$111.14 Advertising/Admin	\$12,808.13 Inc.\$258.06 Advertising/Admin