

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

August 23rd, 2017 at 4:00 PM

The Board of Selectmen will meet an hour earlier than their regularly scheduled meeting at 5pm to meet under nonpublic session

1. **Pledge of Allegiance**
2. **Non-Public Session under RSA 91-A:3 II (c)**
3. **Public Comment**
4. **Business**
 - Swearing-In Ceremony of Full-time Police Officer Gary Boisvert
 - CIPC Appointments – Andy Sanborn, Nina Gardner, Justin Barriault, Jody Slack & Dick Gardner
 - **5:30 PM *Public Hearing* - Proposed PILOT Agreement with NhSolarGarden.com, LLC (in the event that capacity is exceeded, the meeting will be relocated to the Old Town Hall)**
 - Resolution to Transfer MetroCast Cable Franchise to Atlantic Broadband
 - MetroCast Phone Service Renewal Agreement
 - Resignations
 - Signature for Response to Interrogatories
5. **Other Business**
 - Tilton Prosecutor Contract
 - Town Compensation/Pay Matrix
6. **Selectmen's report**
7. **Non-Public Session under RSA 91-A:3 II (c)**
8. **Authorization Signatures: Payroll and Accounts Payable Register**
 - PAFs
 - Resolution Approving the Transfer of the Cable Television Franchise
 - Exhibit B – Certificate of Acceptance to Tax-Exempt Lease/Purchase Agreement
 - Updated State of NH Workers' Compensation Law Notice of Compliance
9. **Review & Approve Minutes**
 - Board Meeting: 8/9/2017
 - Special Meeting: 8/18/2017
10. **Donations**
11. **Future Agenda Items**
 - Motor Vehicle Registration Fee
 - Media Relations Policy
 - Personnel Policy
 - Contracted & Procured Services Review
 - Future Location of Town Offices/Administration
 - Sewer Ordinance
 - Seasonal/Winter Roads Policy
 - Perambulation
12. **Next Board of Selectmen meeting**
 - September 6, 2017