Selectmen's Meeting Agenda 17 Bridge Street Colebrook, NH 03576—Conference Room

Monday, May 14, 2018

5:00PM

*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)

Manifests:

Payroll Manifests Accounts Payable Manifests

New Business

DK Disabled Exemption, Elderly/Disabled Tax Deferral Klebe Abatement Price List Dan's Sand and Gravel Clean Water Pre-Application (or Full Application Due by June 30) \$1.96 Million Town Manager Adjustment Town Manager Request for Bonus Pay out of contractual vacation time Colebrook - Opportunity Zone E-911 Skyline Drive Hauling Company at the Transfer Station Steve & Mary Skinner ATV Request Park Maintenance and the Garden Club—Budget for 2019 Kathleen Kelley—No Building Permit for new Structure? Cost to Apply Calcium Chloride to Roads Due to ATV Traffic Roscillo Complaint

Outstanding Business:

Tax Recommittal Hamel v. Town of Colebrook—Who to represent Town? Contract with Coos County Drainage Issue Wilderness Restaurant and Helping Hands Dispatch Wages Sale of Town Owned Lot Tax Map 250 Lot 6 (tabled) Fire Precinct Retainer Public Hearing Tillotson Performance Polymer Brownfields Grant - North Country Council

Personnel Policy and Bonuses

Website Memo from Deputy Town Clerk

DOT Road Inspection Costs for 2018—Split?

SCADA Proposal for sewer—Wait until end of construction year 2018

CMA—Potential Change Order 10

Cell Tower Lease—Invoice for \$1,250 from Waystack and Frizzell. Who to pay? Pass along to developer?

LED Lighting Project

Magalloway Mountain Tower—Insurance Claim. Public Hearing Required +\$10,000 Curb Cuts

ATV Request Todd Langford South Hill Road

Public Assistance FEMA Request for October 31, 2017 Storm

Plans for Colebrook Academy Building

Welfare Guidelines

Capital Improvement Plan

Pay out on TEX Fellowship

For Signature:

Engagement Letter Roberts & Greene

Budget Transfer

Supplemental Tax Warrant for 2017 First Issue Taxes, Jacie Colby Tax Map 107 Lot 7 #21 \$786.00

Intent to Cut

George Gettings Tax Map 226 Lots 25, 26, 28, 29 and 30

Intent to Excavate

Sheldon & Elaine Gray Tax Map 254 Lot 44 Bruce Hawes Tax Map 232 Lot 6

Abatement

Clifton Boudle Jr. 2018 1st Issue Water, \$90 tax map 107 lot 7
Bertina Jondro 2018 1st issue water, \$93 tax map 108 lot 5 j
Bertina Jondro 2018 1st issue sewer, \$147.25 tax map 108 lot 5
News and Sentinel, 2018 1st issue water, \$261 tax map 106 lot 36
News and Sentinel, 2018 1st issue sewer, \$413.24 tax map 106 lot 36
Peet-Klebe, 2018 1st issue sewer, \$209.00 tax map 106 lot 84
Paul Fournier, 2018 1st issue sewer, \$28.50 tax map 109 lot 88
Paul Fournier, 2018 1st issue water, \$18.00 tax map 109 lot 88

Correspondence:

Email Request to Hire Someone as an Economic Development Advisor

Questions or comments from Public or Press

Next Meeting:	
May 15, 2018	10:00 AM FEMA Here for October 2017 Wind Storm
	1:00 PM Selectmen Meeting-Transition Plan
May 21, 2018	5:00 PM CDBG Public Hearing Tillotson Polymer
	5:30 PM Acceptance of \$14,115.86 from Primex
	for Dispatch Insurance Claim
May 28, 2018	5:00 PM Selectmen's Meeting (MEMORIAL DAY)
June 11, 2018	5:00 PM Selectmen's Meeting j
	AHEAD 5:00 PM
June 25, 2018	5:00 PM Selectmen's Meeting
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Non-Public Session under RSA 91-A:3 if necessary

^{*}Agenda subject to change