

MEETING AGENDA

Town of Pittsfield Board of Selectmen Town Office, 85 Main Street Pittsfield, New Hampshire 03263

TUESDAY, FEBRUARY 13, 2024

REGULAR SESSION – 6:00 p.m. – call to order **PLEDGE OF ALLEGIANCE**

PUBLIC INPUT – regarding agenda items only **AGENDA REVIEW**

NEW BUSINESS

ACTION ITEMS

- 1. Consideration of volunteer appointment to the Community Development Committee
- 2. Consideration of the 2023 Financial Auditing Services agreement
- 3. Consideration of acceptance of scholarship trust addition Quintin B. Berkson Scholarship
- 4. Timber Yield Tax Warrant Map R15 Lot 9 \$878.18
- 5. Application for Veterans Tax Credit Map R22 Lot 26
- 6. Application for Solar Energy Systems Exemption Map R2 Lot 1
- 7. Funds transfer Escrow Fund to reimburse General Fund \$246.68

COMMITTEE & DEPARTMENT REPORTS INFORMATION ITEMS

- 1. January Wastewater Treatment Facility report
- 2. Notification of Minimum Impact Wetlands application filing Berry Pond Dam

OLD BUSINESS

- 1. Perambulation of town lines (8/14/2018)
- 2. Zoning & RSA 155-B violations (8/27/2019)
- 3. Proposed Health Ordinance (8/11/2020)
- 4. Surveying of town owned property (4/27/2021)
- 5. Review of solar project proposal CDC project (6/14/2022)
- 6. Discussion on Dustin Park War Memorial engraving requests (9/20/2022)
- 7. Consideration of renaming of roads with separate, unpassable sections (5/23/2023)
- 8. Discussion on Traffic Control Ordinance (6/27/2023)
- 9. Review of the Street Numbering System Ordinance (8/8/2023)
- 10. Review of the Pittsfield NH Nonstandard addressing report (8/8/2023)

ACCOUNTING REGISTERS

- 1. Accounts Payable
- 2. Payroll

MINUTES

- 1. January 9, 2024 Public Session Minutes
- 2. January 9, 2024 Nonpublic Session Minutes

PUBLIC INPUT - The Board of Selectmen may accept the public's input that is addressed directly to the Chair in a courteous and respectful manner in a time frame of three minutes or less.

NONPUBLIC SESSION - The Board of Selectmen may enter into Nonpublic Session under RSA 91-A:3