



MEETING AGENDA
TOWN OF PITTSFIELD
BOARD OF SELECTMEN
TOWN OFFICE, 85 MAIN STREET
PITTSFIELD, NEW HAMPSHIRE 03263

TUESDAY, FEBRUARY 20, 2018

6:00 p.m. – call to order – regular session

PUBLIC INPUT – regarding agenda items only

AGENDA REVIEW

PUBLIC HEARINGS

6:15 p.m. – 2018 warrant article – hearing on operation of keno games in Pittsfield

7:00 p.m. – 2018 warrant article – hearing on the collection of additional motor vehicle fee for the establishment of capital reserve fund for municipal sidewalks

7:30 p.m. – hearing on the acceptance of an inflatable boat with trailer and storage for the fire department

NEW BUSINESS

ACTION ITEMS

1. Hills Road – class VI road sign request
2. Resignation of police patrol officer – Michael Clark
3. Resignation of police patrol officer – Kristina Martineau
4. Police Department staffing & coverage
5. Old Home Day revolving fund discussion
6. Junkyard license – Snedeker 629 Tilton Hill Road
7. Land Use Change Tax – Tilton Hill Road, Map R7 Lot 2-2, \$5,200.00
8. Land Use Change Tax – Tilton Hill Road, Map R7 Lot 2-3, \$7,750.00
9. Notice of Intent to Cut – Upper City Road, Map R16 Lot 2
10. Application for Current Use – Tan Toad, Map R48 Lot 6
11. Electronic vendor payments
12. 2017 Annual Town Report
13. Donations for parks & recreation basketball uniforms
14. Transfer of perpetual care funds to trustees of trust funds - \$400, Christie Lot
15. 2018 Town Warrant

COMMITTEE REPORTS

INFORMATION ITEMS

1. Public Hearing – February 27, 2018 – 6:30 p.m. – voter petitions for adopting provisions of RSA 40:13 (SB2) and RSA 40:14-b (municipal budget committee determines default budget with SB2 adoption)
2. January 2018 Waste Water Treatment monthly report
3. CNHRPC Transportation Advisory Committee 2/2/2018 report

OLD BUSINESS

1. Town Hall basement repairs (12/2017 estimate approved, spring 2018)

CHECK MANIFESTS

1. Accounts Payable
2. Payroll

MINUTES

1. January 23, 2018 – Meeting Minutes
2. January 23, 2018 – Non Public Session Minutes
3. February 5, 2018 – Meeting Minutes
4. February 5, 2018 – Non Public Session Minutes #1
5. February 5, 2018 – Non Public Session Minutes #2

PUBLIC INPUT

Public Input standards: 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

Please note: The meetings of the Board of Selectmen are recorded, audio and video.