



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

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**TUESDAY, JUNE 26, 2018**

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

**PUBLIC INPUT** – regarding agenda items only

**AGENDA REVIEW**

**NEW BUSINESS**

**DEPARTMENT UPDATES**

1. Town Clerk/Tax Collector
2. Police Department

**ACTION ITEMS**

1. 2018 Warrant for Civil Forfeitures for Unlicensed Dogs
2. Letter from the Trustees of the P.A. Carson Rev. Trust regarding 121 Barnstead Road septic system
3. Delegation of Deposit Authority – Selectmen’s Office deposits
4. Report of Timber Cut – Dustin Baker Town Forest, Map R37 Lot 5
5. Timber Tax Warrant – Dustin Baker Town Forest, Map R37 Lot 5
6. Abatement of Timber Tax – Dustin Baker Town Forest, Map R37 Lot 5
7. Proceeds from Dustin Baker Town Forest cut - \$5,426.50
8. Abatement Recommendation – 278 & 280 Webster Mills Road
9. Funds Transfer – Conservation Commission donation

**COMMITTEE REPORTS**

**INFORMATION ITEMS**

1. Public Hearing – Sale of Town Property for relocation of Society headquarters – 6:15pm July 10, 2018

**OLD BUSINESS**

1. Town Hall basement repairs (12/2017 estimate approved, spring 2018)
2. Josiah Carpenter Library chimney repair (tabled 4/24/2018)
3. Resignation – Patrol Officer Donald Wood (tabled 6/12/2018)
4. Eversource BTLA appeals – consideration of legal counsel (6/12/2018)

**CHECK MANIFESTS**

1. Accounts Payable
2. Payroll

**MINUTES**

1. May 8, 2018 – Non Public Session Minutes (tabled 5/22/2018)
2. May 20, 2018 – Public Session Minutes (tabled 6/12/2018)
3. May 20, 2018 – Non Public Session Minutes (tabled 6/12/2018)
4. June 12, 2018 – Public Session Minutes

**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.*

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