



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

TUESDAY, AUGUST 14, 2018

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

PUBLIC INPUT – regarding agenda items only

AGENDA REVIEW

NEW BUSINESS

DEPARTMENT UPDATES

1. Public Works
2. Police Department

ACTION ITEMS

1. Letter – filling in of town culvert
2. Eversource work order estimate – two street lights
3. Employment Contract - Town Administrator
4. Perambulation of town lines
5. Central NH RPC letter - Brownfields Advisory Committee representation inquiry
6. Investment policy – review & updates drafted
7. NH DRA form 2018 MS-434 – revised estimated revenues for 2018
8. NH DRA form 2018 MS-535 (of the 2017 budget year)
9. Funds transfer – sidewalk tractor capital reserve, town meeting warrant article# 14

COMMITTEE REPORTS

INFORMATION ITEMS

1. July 2018 Waste Water Treatment Facility monthly
2. 2018 legislative update – timber yield tax

OLD BUSINESS

1. Town Hall basement repairs (12/2017 estimate approved, spring 2018)
2. Atlantic Broadband – Cable Franchise Renewal (tabled 7/10/2018)
3. Josiah Carpenter Library Trustees' barn at 37 Main Street (insurance questions 7/24/2018)

CHECK MANIFESTS

1. Accounts Payable
2. Payroll

MINUTES

1. May 8, 2018 – Non Public Session Minutes (tabled 5/22/2018)
2. August 7, 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.