



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

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**TUESDAY, AUGUST 28, 2018**

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

**PUBLIC INPUT** – regarding agenda items only

**AGENDA REVIEW**

**NEW BUSINESS**

**DEPARTMENT UPDATES**

1. Tax Collector/Town Clerk
2. Police Department

**ACTION ITEMS**

1. Chief of Police hiring
2. September meeting schedule
3. 2018 Tax Deed Waivers (properties with current tax payment plans)
4. Perambulations dates – town of Loudon
5. NHMA workshop – September 6<sup>th</sup> – Governmental Meeting Disruptions
6. Letter from J. Carpenter Library Trustees – water damage
7. Applications for Storage Container Permit – 140 Tilton Hill Road
8. 2018 State Form MS-1 – Summary Inventory of Valuation
9. Land Use Change Tax – Map R30 Lot 2, \$2,100
10. Land Use Change Tax – Map R53 Lot 18, \$3,800

**COMMITTEE REPORTS**

**INFORMATION ITEMS**

1. State Primary & Special Town Meeting – Tuesday, September 11, 2018 – 7am-7pm

**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)
4. Central NH RPC letter - Brownfields Advisory Committee representation inquiry (tabled 8/14/2018)
5. Perambulation of town lines – (initiated 8/14/2018)
6. Investment policy – review & updates drafted (tabled 8/14/2018)

**CHECK MANIFESTS**

1. Accounts Payable
2. Payroll

**MINUTES**

1. May 8, 2018 – Non Public Session Minutes (tabled 5/22/2018)
2. August 14, 2018 – Public Session Minutes
3. August 14, 2018 – Non Public Session Minutes #1
4. August 14, 2018 – Non Public Session Minutes #2
5. August 14, 2018 – Non Public Session Minutes #3

6. August 16, 2018 – Public Session Minutes
7. August 16, 2018 – Non Public Session Minutes
8. August 23, 2018 – Public Session Minutes
9. August 23, 2018 – Non 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.*