



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

TUESDAY, SEPTEMBER 18, 2018

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

PUBLIC INPUT – regarding agenda items only

AGENDA REVIEW

NEW BUSINESS

APPOINTMENTS

Scott Ward – Sargent Road maintenance

ACTION ITEMS

1. Concord Fire Department Advanced Life Support Intercept Agreement - Pittsfield receiver
2. Chichester Fire Department Advanced Life Support Intercept Agreement – Pittsfield provider
3. Letter regarding the J. Carpenter Library's barn
4. Housing Standards Agency appointment request
5. Resignation from Conservation Commission – Carl Wallman
6. State form MS-232 – Report of Appropriations Actually Voted (after Special Town Meeting)
7. Funds Transfer – Cemetery lot sales – perpetual care to Trustees of Trust Funds

COMMITTEE REPORTS

INFORMATION ITEMS

1. September 11, 2018 Special Town Meeting results
2. Number of Planning Board Ex-Officio Select Board Alternate Members
3. August 2018 Waste Water Treatment monthly report

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. 2018 Tax Deed Waivers (properties remaining on the potential deed list)
7. Letter from J. Carpenter Library Trustees – water damage (tabled 8/28/2018)
8. Town Hall window woodwork repair (9/8/2018)

CHECK MANIFESTS

1. Accounts Payable
2. Payroll

MINUTES

1. September 4, 2018 – Public Session Minutes
2. September 4, 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.