

**TOWN OF PITTSFIELD  
BOARD OF SELECTMEN  
TOWN HALL, 85 MAIN STREET  
PITTSFIELD, NH 03263**

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**MEETING MINUTES OF Tuesday February 23, 2018**

**CALL TO ORDER**

Call to order at 5:00 p.m. by James C. Allard, Chairman

**MEMBERS PRESENT**

J.C. Allard, Chairman  
Gerard LeDuc, Vice-Chairman  
Carole Richardson  
Carl Anderson  
James Adams

**OTHERS PRESENT**

Cara Marston, Town Administrator

**PUBLIC INPUT** – regarding agenda items only

**NEW BUSINESS**

**ACTION ITEMS**

1. 2018 Town Warrant Article #29 – Operating Budget

Jim inquired about the difference in the budget amounts, Cara stated that the budget committee reduced the Selectboard's recommended budget for street lighting by \$5,000.00. Cara explained that the project is not complete and there are 11 lights that still need to be done and they are waiting for a cost estimate for increased lighting at the corner of Carroll Street and Main Street. Cara stated they have not received the adjusted bill from Eversource to reflect the LEDs, which is typically how the street lighting budgeting is done, based on known cost and use. When the bill is adjusted, it will be retroactive, though. The board decided to support the Budget Committee's operating budget.

Carl: I make a motion to approve article 29 as written.

Jim: Second.

Discussion: None.

Motion carries 5-0

Cara stated that the wording of article 13 for the matching grant funds for the fire department's equipment, had to change per the DRA, the amount to raise in taxes is the same, but the wording needed to reflect gross basis budgeting, even though the grant had not been applied for yet.

Carole inquired about the sidewalk tractor and the amount being included that we will get for trade in, it was determined that the amount is not a definite amount until it is time to transfer the equipment.


Carl: I make a motion to adjourn.


Jim: Second.

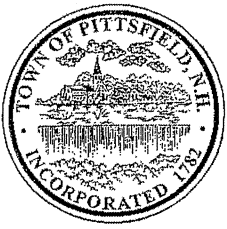
Discussion: None.

Motion carries 5-0

Approved:

  
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James C. Allard, Chairman

  
\_\_\_\_\_  
Date



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

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**FRIDAY, FEBRUARY 23, 2018**

5:00 p.m. – call to order – regular session

**PUBLIC INPUT** – regarding agenda items only

**AGENDA REVIEW**

**NEW BUSINESS**

**ACTION ITEMS**

1. 2018 Town Warrant Article #27

**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.*



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

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The Pittsfield Board of Selectmen will be meeting  
at 5 p.m. on Friday, February 23, 2018  
at the Pittsfield Town Hall, 85 Main Street, Pittsfield NH 03263

this is a change in the regular meeting time