



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

MEETING MINUTES of Tuesday, August 23, 2016

CALL TO ORDER

The Pittsfield Select Board Meeting for August 23, 2016 was called to order by Chairman Konopka at 5:00 p.m.

MEMBERS PRESENT

Larry Konopka, Chairman
Gerard LeDuc, Vice-Chairman
Carole Richardson
Carl Anderson
J.C. Allard

PUBLIC OFFICIALS

Cara Marston, Town Administrator
Chief Peter Pszonowsky, Fire Department
Chief Jeffrey Cain, Police Department
Sgt. Richard Walter, Police Department

NON-PUBLIC SESSION I

Motion. Mr. Anderson made a motion to go into non-public session under RSA 91-A:3, II (a),(c), & (d) at 5:00pm. Mr. LeDuc seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

Motion. Mr. LeDuc made a motion to come out of non-public session. Mrs. Richardson seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

The Chair called the meeting to recess for five minutes.

AGENDA REVIEW

Mr. LeDuc wanted to add Town Vehicle Policies to Information.

Mrs. Richardson wanted to comment about the sidewalks under Information.

OLD BUSINESS

Town hall basement (4/5/16)

Ms. Marston didn't have anything new.

Sale of town owned tax-deeded property – (5/24/16): Five parcel combined offer - (under agreement)
i. Tax Map U4, Lot 25 – 1 Fayette Street ii. Tax Map U4, Lot 26 – Depot Street (was #7) iii. Tax Map U3, Lot 127 – Fayette Street (parking lot parcel 1 of 2) iv. Tax Map U3, Lot 128 – Bridge Street (parking lot parcel 2 of 2)

Mr. Anderson updated the Board four of the properties have clear titles. He commented they are working on getting the last couple of items cleared up. They hope to get the sale to go through by the end of the month.

Sale of town owned tax-deeded property: (7/26/16) a. 81 Main Street – (listed 8/9/16) b. 114 Main Street – (under agreement 8/2/16) c. 31 Berry Avenue – (under agreement 8/10/16)

Mr. Anderson commented there is an offer for \$20,000 for 81 Main Street by Mr. Gamble. He explained it has pretty much the same requirements as 114 Main Street; the exterior needs to be fixed up by June 1, 2017. He said Mr. Gamble wants to rehab it to be a single family residence so there is some zoning to work through.

Motion. Mr. Anderson made a motion to accept the Purchase & Sale for 81 Main Street as written. Mrs. Richardson seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

Tax Collector's Deed Waivers (8/9/16, seven of thirty-one processed)

Ms. Marston explained there was a tax deed waiver for 7 Concord Hill Road. Mrs. Anthony was contacted by a closing company there will be a tentative closing date on September 16, 2016 with the taxes good through September 22, 2016 and the tax deed date is September 20, 2016.

Motion. Mrs. Richardson made a motion to grant an extension until October 7, 2016. Mr. Anderson seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

APPLICATIONS and WARRANTS

Application for Current Use – Tax Map R30, Lot 1

Motion. Mr. LeDuc made a motion to approve the application for current use for Tax Map R30, Lot 1. Mrs. Richardson seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

CHECK MANIFESTS

Accounts Payable

Motion. Mr. LeDuc made a motion to approve the Accounts Payable. Mr. Anderson seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

Payroll

Motion. Mr. LeDuc made a motion to approve the Payroll and Direct Deposits. Mrs. Richardson seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

PUBLIC INPUT – agenda review items only

Mr. Gauthier asked why they went over the old business before the regular session. Chairman Konopka responded they were a little bit early. Mr. Gauthier commented old business falls under public session and the public session starts at 6pm.

NEW BUSINESS

ACTION ITEMS

Sale of town owned & tax-deeded property: Tax Map U3, Lot 45 – 33 Main Street and Tax Map U3, Lot 44 – 37 Main Street (5 condo units)

Ms. Small explained Mr. Miskoe came to the SVRDC last month and discussed his plan for 33 & 37 Main Street. He asked them if they wanted the residual property to try and do something economically. The SVRDC voted unanimously to accept the property based on the plan given to them. Mr. Miskoe approached the Vice President to discuss some changes to the plan. He is meeting with the SVRDC on Thursday. Ms. Small cannot give the BOS any feedback on the property at this time.

Ms. Small knows the BOS wants to make a decision tonight. She suggested they either hold off on the decision until they meet with Mr. Miskoe or they consider approving it contingent upon the SVRDC accepting the property with the revised plan.

Chairman Konopka asked if they could have something together by the weekend for them. Ms. Small wasn't sure she could have something for them. Mr. Anderson was under the impression the SVRDC already had a plan in place. Ms. Small commented they cannot put a business plan in place without further looking into the project. If they are going to do it they need to do it right. Chairman Konopka is willing to come in next Tuesday if they can get something together by then.

Mr. Miskoe thought the SVRDC was on board with the project. He has not made any changes to the project. He is ready to go and if the town wants to prolong it he will go somewhere else. Ms. Small commented the plan she has in front of her is not what was proposed to the SVRDC.

Ms. Small explained the plans she has include cutting part of 33 Main Street by 40 feet, he comes into the back of the house, and take about 40 feet off of the existing 33 Main Street. She has not seen the plans until tonight which is why they want to speak to Mr. Miskoe first. Mr. Miskoe doesn't want it to continue to drag on as he thought they were ready to go ahead. Chairman Konopka said they will come Tuesday night to handle this. There was further discussion of the SVRDC's interest in the project.

Mrs. Richardson asked if they are going to get answers to Mr. Anderson's questions next week. Mr. Anderson commented the only reason he sent the email is because he thought they would have been able to get answers at the public hearing last week.

Mr. Anderson suggested they accept the offer with the condition all the concerns of the SVRDC are addressed.

Mr. Anderson read the list of items they are looking for agreement with the SVRDC. One of the primary concerns is that the funds to do the project come from the money set aside by the town for the purpose of rehabbing property like this and the SVRDC won't be looking for additional money from the town to complete the project.

The SVRDC is also on board with being consistent with current zoning regulations which would allow for only business use on the first floor and residential would be on the second or third floor.

The SVRDC would acknowledge that when they receive title to the property Mr. Miskoe will have removed the existing ell and that there were be an open wall where that ell is now attached and needs to be addressed right away.

The SVRDC is not looking for a tax relief as a non-profit during their ownership; they would have to occupy part of the building if they were going to receive non-profit exemption.

There will not be waivers for building permits or fees that would be imposed if a private developer was to buy the property.

The building would be up to code and meet the zoning requirements when they sell it. It is rehabbed to a condition so a new owner would not have to continue the project if the intention is to use it as business first floor and residential second and third floor.

The money that would come to rehab the project would be in the form of a loan from the account that has the designated funds at a reduced interest rate and the proceeds from the sale would go back into the fund.

Mr. Anderson thought, as well as others, these were questions which should be addressed before a decision is made. They need to make sure they are not committing themselves to something he said/she said. He is in favor of accepting Mr. Miskoe's offer subject to the SVRDC being in agreement these

concerns will be addressed. Mr. Miskoe commented it sounds like they are accepting his offer. He thinks they are imposing conditions he cannot meet. He would like to proceed with this but he doesn't know how long it will take.

Ms. Small feels the SVRDC has a large stake in this and they want to make sure their interests are protected as well. Mr. Anderson asked if they do a vote tonight how long will it take for the SVRDC to say they can meet the conditions. Ms. Small doesn't think it will take long at all but they need to meet with Mr. Miskoe first.

Chairman Konopka said if the SVRDC can meet with Mr. Miskoe on Thursday the Board can meet on Tuesday just for this. Ms. Small commented Mr. Miskoe will know sooner rather than later if the SVRDC is going to accept the property.

Chairman Konopka made it publicly known they received another offer on 37 Main Street by Paul Rogers in the amount of \$90,000.

Mr. Allard arrived to the meeting. Mr. Allard recused himself as he is Chairman of the Library.

Motion. Mr. Anderson made a motion to accept Mr. Miskoe's offer conditional within two weeks of SVRDC's assurance that the concerns brought up in emails are addressed. Mrs. Richardson seconded the Motion. There was no additional discussion. Motion passed 4-0. Mr. Allard did not vote as he was recused and seated with the audience.

Mr. Heffernan asked if the conditions are going to go with the building. Chairman Konopka responded he thinks they come normal when someone buys the property. Mrs. Richardson stated they are two different proposals. Mr. Heffernan thinks the Chief and Mr. Pacheco will hold everyone accountable for the codes regardless of who buys it. Chairman Konopka said part of the economic development is to revitalize the downtown area which is what the project is about.

Mr. Heffernan asked if the town has to give them a tax rebate. Mr. Anderson replied only if they occupy the building which is why there is a condition they not occupy it. Mr. Heffernan spoke about the church which moved into the building and only made part of it tax exempt. Mr. Anderson said the SVRDC already has a building to occupy. Chairman Konopka commented the project he is referring to was not coming out of the taxpayers' pockets. There was further discussion of Mr. Miskoe's offer and the conditions for the SVRDC.

Mr. Allard came back on the Board.

MINUTES

August 16, 2016 – Public Meeting Minutes

Motion. Mrs. Richardson made a motion to table the August 16, 2016 minutes. Mr. LeDuc seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; Mr. Allard – Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

August 16, 2016 – Non-Public Meeting Minutes

Motion. Mr. LeDuc made a motion to approve the August 16, 2016 non-public minutes. Mrs. Richardson seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; Mr. Allard – Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

INFORMATION ITEMS

Town Vehicles Policy

Mr. LeDuc asked if the current policy limits vehicles from going out of town.

Chairman Konopka read the policy “No employee, official, or agent of the Town of Pittsfield shall use or allow others to use town equipment, property, or materials for any purpose with employee, official, or agent’s natural or unnatural, receive any benefits or just profit that does not bring benefit all the citizens of the Town of Pittsfield. This policy does not prohibit the use of town equipment, property, or materials in case of an emergency or in proper discharge of public trust as duly authorized by their appropriate department heads and the responsibility of public officials. The department heads and public officials who fail to properly administer this policy will be subject to discipline by the Board of Selectmen. Adopted June 3, 1997 by Paul Richardson, Fred Hast, and Steven Catalano.”

Chairman Konopka the policy doesn’t allow for taking the cruiser out of town or take the highway department plow truck to plow driveways and make money. Mr. LeDuc would like to see it changed to include certain vehicles not going out of town. He was referring to the vehicles going to people’s homes. Mr. Anderson commented if they are going to revise the policy it would make sense to do it under the advice of town counsel. He thinks the existing policy is clear but could be enhanced more. Chairman Konopka asked Ms. Marston to put this on the agenda for September 6, 2016.

Chief Cain asked if he was going to be allowed to speak on this matter or have an input. Chairman Konopka responded they are not making any decisions but when they are they will want his input. Chief Cain commented decisions were made last week without communication and the minutes from last week said they were going to discuss it this week.

Chairman Konopka asked Chief Cain if he had any input on the equipment policy. Chief Cain said he did not have any input; it was pretty standard. Chairman Konopka explained they will have town counsel review it and then speak to the Departments Heads about it.

Discuss Police Detail with Loudon Race Track

Chief Cain expressed concern with this item being added to the agenda and discussed knowing he was not going to be there. He is upset with the lack of communication from the Board and feels it shows a disregard for the town employees. There was action taken on it and no one has communicated with him regarding the matter.

Chairman Konopka responded as selectmen he was frustrated last Monday afternoon because he found out they don't get paid for the Loudon Track. The first thing he did was ask the Chief to come into the meeting; however he couldn't attend and the BOS discussed it. He said the motion was the cruiser doesn't go out on a detail without getting a detail rate. It is his philosophy is that it is standard a vehicle does not go out on detail without getting a detail rate. He asked what happens if they are in Loudon but on Pittsfield insurance and there is an accident. Chief Cain responded if they had communicated with him he could have answered the questions.

Mr. Anderson said Chief Cain communicated with them as Ms. Marston sent an email and he gave a response which explained what the agreement was. Chief Cain expressed concern with no one telling him of their concerns and other questions. It has been portrayed this has been going on for fourteen years and no one knew about it; however, it has come up at Select Board meetings in the past.

Chief Cain explained around 2002 they worked closely with the Loudon Police Department regarding the operations at the track. They started sending two cars to assist with patrol and everything else. The deal with the cars falls under the Mutual Aid Compact which is really an Extended Authority agreement and is not just for emergency situations. An event like the Loudon NASCAR race is a huge burden on Loudon and they have an obligation to provide public safety. It would be a billing nightmare to keep track of hours. They have paid for the officers and the cruisers are covered under the Extended Authority agreement in the case of an accident. Loudon assisted Pittsfield with the Balloon Rally without charging the town for the vehicles. The cruisers don't impact the number of hours or what the officers make over there.

Chief Cain has reached out to the Loudon Police Chief and the Loudon Board of Selectmen. He was asked to extend their appreciation for the hard work Pittsfield has provided over the years. It has become invaluable to them and they have worked it into their organizational plan for the track. Because of that and the concerns their Chief is going to address the concerns with their Board. He believes the Board is going to vote and make a special exception for Pittsfield to bill the detail rate for the two vehicles.

Chief Cain reiterated his initial concerns with how the situation was handled. Chairman Konopka responded the question to legal was where they allowed to send vehicles to Loudon without being paid and legal had concern of insurance.

Chairman Konopka asked how many times the vehicles go out to Loudon. Chief Cain responded they go for two races. Chairman Konopka asked if it is used for a mudder event. Chief Cain went to the tough mudder and brought it so if there was an emergency in Pittsfield while he is signed in on duty, he could respond faster, but it wasn't used for that event. They have had to use it for an emergency response 3 or 4 times over the years. If there is an emergency in town they come back from the track and respond to an issue in town. They only use the vehicles which have the least impact to the community. Going forward it will be the Chief's vehicle and the detective's vehicle utilized.

Chairman Konopka explained they were doing a study on the police detail and then questions were raised when he found they don't get paid for Loudon.

Mr. Anderson is hesitant rather or not a verbal agreement covers them for liability. Chief Cain has a copy of the signed Extended Authority agreement which was signed May 16, 2016 when the new chief took over. Mrs. Richardson asked why they didn't know about this and feels Chief Cain is being very disrespectful to the Board. Chief Cain said if it was new he would have brought it to their attention. Mrs. Richardson responded she is a new board member and feels they should have been made aware of it. Chairman Konopka has been a selectman for almost nine years and never knew about it. Chief Cain commented it has been discussed with other Select Boards.

Chief Cain respects the concerns to the vehicles which is why he spoke to Loudon Police Chief.

Mr. Anderson commented the negativity comes in when people start asking what the town is getting for the vehicles being somewhere else. People don't like it and want the BOS to watch out for Pittsfield. A lot of public sees it as business and they should get paid if they send a vehicle to another town. He thinks they should run a tighter ship on who is being paid, what agreements are in place, and how many hours are being used. Chief Cain responded he has dealt with it as soon as he was made aware of the concerns. He further discussed his concern with the communication issues regarding the matter.

Sgt. Walter felt the way the comments were made last week was outside of the Loudon cruisers. Sometimes he takes the comments made during the meeting "that if others could take the entitlement the police officers have" a lot of things could be fixed. It sounded like they were saying they are greedy for money. He feels he is not respected and some things are personal attacks. He has had a conversation with the Chairman of the Board and he stressed the importance of communication. It seems to him if there is difficulty getting things going an item will come up when the department heads are not there. His concern is about back door discussions and things going on without the department head knowledge; he is not accusing anyone of it but there is the appearance of it.

Chairman Konopka explained they come down here to better the community. Sgt. Walter thinks they need to start working together or it will start affecting the employees. He hopes they can all better communicate going forward.

ACTION ITEMS (cont.)

Letter from J.W. Miskoe regarding sale of 33/37 Main Street

Ms. Marston explained this came in as contingency to their vote. Chairman Konopka doesn't think it will be good with the conditions they put on. Ms. Marston said he was eager to move forward and had submitted the letter before they voted on it. He was encouraged to get going on it. Chairman Konopka responded when the conditions are met he doesn't have an issue with moving forward.

Ms. Marston read Mr. Miskoe's letter to the public;

"Cara, I'm really encouraged by the support my proposal received yesterday. It seems likely that the BOS will approve this caper. Given my usual lack of patience, I'd like to suggest way to move forward while waiting for permission to begin. As soon as the BOS vote to approve the sale, I will provide a check for the exact amount – to be determined by you or Bonnie. The check can either

be held or deposited with the funds to be held in escrow with assurance that I am serious and that the money is available.

With that being done, I would request that I be provided the access to the properties. No work of any kind will occur prior to the closing, but access will allow me to bring people onto the properties as needed. I am referring to those who will be performing such tasks as asbestos verification, demolition, surveying and possibly building moving. It's also likely the SVRDC people will want to get a better look at the building they will be dealing with. Please let me know if this request can be met so that I can begin making contact with those who will be involved. Best Regards, Bill Miskoe."

Motion. Mr. Anderson made a motion to approve Mr. Miskoe's letter as written. Mr. LeDuc seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; Mr. Allard – Abstained; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

Fire Department door replacement

Chief Pszonowsky explained it would be to replace two doors. He received a quote from Lang Door and some numbers from Home Depot. He stated the Fire Department would do the installation themselves. They also discussed the lock sets but that is separate.

Mrs. Richardson asked about the statement "the association is willing to help but not if the town puts some in as well." Chief Pszonowsky responded it would be for the security locks but the Fire Association would help with a donor if needed.

Motion. Mr. LeDuc made a motion to approve the spending of \$1,140 for replacement of two doors at the Fire Department. Mr. Anderson seconded the Motion.

Chairman Konopka asked if it will come out of the General Maintenance. Ms. Marston explained the Board will have to vote to transfer the money to offset it.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; Mr. Allard – Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

Mr. LeDuc commented he spoke with the Captain from Epsom and congratulated the Fire Department on their work with the forest fire.

INFORMATION (cont.)

Discussion on sidewalks

Mrs. Richardson thanked the Public Works people for working on the sidewalks. They look wonderful and are better than they expected they would be.

BOS Meeting Schedule

Chairman Konopka informed the members there is no meeting next week unless something comes up.

OLD BUSINESS (cont.)

Security System Upgrade Quote – Police Department (8/9/16, another quote) & Town Hall (8/9/16, another quote)

Chief Cain spoke with Capital Alarm who will be here on Monday to do a walkthrough of the police department and town hall. They do not install anything that runs over a landline so the town hall system would be self-supporting. Chairman Konopka asked if he could call another guy who will do it and gave Chief Cain the contact information for a Jonathan Adams.

PUBLIC INPUT

Mr. Nickerson expressed concern with selling 33 & 37 Main Street for less than the \$300,000 the properties are worth. Mr. Anderson believes if they try to put a price of \$250,000 on the property they won't sell. A member of the audience spoke about another property which had a mortgage of \$105,000 yet they couldn't sell it for \$39,000. She thinks they wound up with the properties because the people who owned them couldn't sell them.

Mr. Gauthier asked if they are still requiring businesses to seek a permit to place things on sidewalks. Chairman Konopka responded he doesn't think it is a permit but they usually ask the Board. Mr. Gauthier commented the new thrift stores are placing things on the sidewalks. Chief Cain doesn't recall if there was a permit or case by case. Ms. Marston explained it was case by case and depended on the location. Some cases had insurance requirements. Mr. Gauthier made a complaint about the thrift stores putting things on the sidewalks. Ms. Marston will check into it.

Chief Cain expressed his concern for coming across disrespectful as it was not his intention to do so. He hopes they can have open communication moving forward. Chairman Konopka thanked him and commented he knows the Chief's job is difficult. He apologized to Chief Cain if he offended him by putting it on the agenda as he didn't mean to and probably should have waited a week. Chief Cain responded the Loudon Chief did offer to come and discuss things if there were any other questions. He should have an answer after they meet next Tuesday.

Mr. Carter wanted to address the road burning on Tilton Hill Road. He is not happy about it and for those trying to sell their homes it doesn't look good. He thinks if it doesn't stop the citizens should be able to do something without retaliation against them. It happened tonight for about a half an hour. By the time the police arrive they are gone. Chief Cain responded they are equally frustrated and they have directed patrols up there try to stop it. Chairman Konopka said he hopes they can address it.

Storage Container Permit – 41 Carroll Street – (tabled 8/9/16 for future plans)

Mrs. Richardson asked what they are doing with this. Ms. Marston explained she is waiting to get a definitive plan from them. Initially all she wanted was Mr. Pacheco's input and he suggested they find out the plan.

Non-public Session II

Motion. Mr. Anderson made a motion to go into non-public session under RSA 91-A:3, II (a),(c), & (d). Mr. LeDuc seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; Mr. Allard – Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

Motion. Mr. LeDuc made a motion to come out of non-public. Mr. Anderson seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; Mr. Allard – Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

Motion. Mr. LeDuc made a motion to seal the non-public minutes. Mr. Allard seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; Mr. Allard – Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

Motion. Mr. LeDuc made a motion to adjourn. Mr. Anderson seconded the Motion. There was no additional discussion.

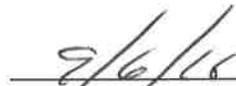
A Roll Call Vote was taken: Mr. Konopka – Yes; Mr. LeDuc – Yes; Mr. Anderson –Yes; Mr. Allard – Yes; and Mrs. Richardson - Yes. Chairman Konopka declared the Motion passed.

Chairman Konopka adjourned the meeting at 8:46 pm.

APPROVED:



LARRY KONOPKA, CHAIRMAN



DATE



MEETING AGENDA

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

TUESDAY, AUGUST 23, 2016

5:00 p.m. - Call to order – early meeting time to meet with department head(s) in non-public session
NON-PUBLIC SESSION

6:00 p.m. - Call to order – regular session

PUBLIC INPUT – regarding agenda items only

AGENDA REVIEW

NEW BUSINESS

ACTION ITEMS

1. Sale of town owned & tax-deeded property
 - a. Tax Map U3, Lot 45 – 33 Main Street
 - b. Tax Map U3, Lot 44 – 37 Main Street (5 condo units)
2. Letter from J.W. Miskoe regarding sale of 33/37 Main Street
3. Fire Department door replacement

COMMITTEE REPORTS

INFORMATION ITEMS

OLD BUSINESS

1. Town hall basement (4/5/16)
2. Sale of town owned tax-deeded property – (5/24/16)
 - a. Five parcel combined offer - (under agreement)
 - i. Tax Map U4, Lot 25 – 1 Fayette Street
 - ii. Tax Map U4, Lot 26 – Depot Street (was #7)
 - iii. Tax Map U3, Lot 127 – Fayette Street (parking lot parcel 1 of 2)
 - iv. Tax Map U3, Lot 128 – Bridge Street (parking lot parcel 2 of 2)
3. Sale of town owned tax-deeded property – (7/26/16)
 - a. 81 Main Street – (listed 8/9/16)
 - b. 114 Main Street – (under agreement 8/2/16)
 - c. 31 Berry Avenue – (under agreement 8/10/16)
4. Storage Container Permit – 41 Carroll Street – (tabled 8/9/16 for future plans)
5. Security System Upgrade Quote – Police Department (8/9/16, another quote)
6. Security System Installation Quote– Town Hall (8/9/16, another quote)
7. Tax Collector's Deed Waivers (8/9/16, seven of thirty-one processed)

APPLICATIONS and WARRANTS

1. Application for Current Use – Tax Map R30, Lot 1

CHECK MANIFESTS

1. Accounts Payable
2. Payroll

MINUTES

1. August 16, 2016 – Public Meeting Minutes
2. August 16, 2016 – Non-Public Meeting Minutes

PUBLIC INPUT

Board of Selectmen Meeting Agenda – 08/23/2016

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