

# **MEETING AGENDA**

Town of Pittsfield Board of Selectmen Town Office, 85 Main Street Pittsfield, New Hampshire 03263

## **TUESDAY, JANUARY 14, 2020**

**6:00 p.m.** – call to order

**PUBLIC INPUT** - regarding agenda items only

### AGENDA REVIEW

#### **NEW BUSINESS**

# **ACTION ITEMS**

- 1. Notification from UNH Technology Transfer Center Scott Jackson's completion of Roads Scholar One
- 2. Granite State Solar Garden request for letters of approval
- 3. Granite State Solar Garden PILOT agreements for town project
- 4. 2020 Town Meeting Voter's Guide
- 5. Cintas town hall mat cleaning service contract
- 6. Sewer User Fee Warrant 4th quarter 2019
- 7. Transfer from Floral Park Cemetery Trust \$2,807.76

## **COMMITTEE REPORTS**

## **INFORMATION ITEMS**

- 1. December 2019 monthly Waste Water Treatment Facility report
- 2. 2020 BCEP Apportionment

#### **OLD BUSINESS**

- 1. Perambulation of town lines (8/14/2018)
- 2. Memorial Day 2020 (6/11/2019)
- 3. Town Hall exterior repairs (8/27/2019)
- 4. Zoning & RSA 155-B violations (8/27/2019)
- 5. Holden Engineering Contract Amendment #1 Shaw Road over Kelly Brook project (9/24/2019)
- 6. 2020 Town Warrant (12/17/2019)

## **CHECK MANIFESTS**

- 1. Accounts Payable
- 2. Payroll

#### **MINUTES**

1. December 17, 2019 - 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.