



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

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**TUESDAY, MAY 9, 2023**

**REGULAR SESSION – 6:00 p.m. – call to order**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC INPUT – regarding agenda items only**  
**AGENDA REVIEW**

**NEW BUSINESS**  
**ACTION ITEMS**

1. Review of estimates for asbestos remediation in the JC Library Jenkins Room
2. Discussion on Will Smith Road drainage
3. Consideration of road naming discrepancy from NH-911 – Range Road (two separate roads)
4. Application for parade permit & road closure – Old Home Day, July 22<sup>nd</sup>
5. Consideration of mulch for 36 Main Street Lot from the Walman Fund
6. Consideration of acceptance of Carol L. Grainger Memorial Scholarship Fund
7. Consideration of Volunteer Policy
8. Annual Investment Policy review
9. Timber Yield Tax Warrant – tax map R30 lot 15

**COMMITTEE & DEPARTMENT REPORTS**

**INFORMATION ITEMS**

1. Memorial Day observance – Sunday, May 28<sup>th</sup> at 1pm - Dustin Park
2. April 2023 monthly Wastewater Treatment Facility report

**OLD BUSINESS**

1. Perambulation of town lines (8/14/2018)
2. Zoning & RSA 155-B violations (8/27/2019)
3. Proposed Health Ordinance (8/11/2020)
4. Surveying of town owned property (4/27/2021)
5. Fencing at 36 Main Street lot (11/9/2021)
6. Library Trustees & Strickhart family discussion of traffic flow at Library/Berry House (1/11/2022)
7. Review of solar project proposal – CDC project (6/14/2022)
8. Discussion on Dustin Park War Memorial engraving requests (9/20/2022)
9. Consideration of matters involving both 34 & 36 Main Street – water access (12/13/2022)

**ACCOUNTING REGISTERS**

1. Accounts payable
2. Payroll
3. Journal entries

**MINUTES**

1. April 25, 2023 – Public Session Minutes
2. April 25, 2023 – Nonpublic Session Minutes

**PUBLIC INPUT** - 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