

MEETING AGENDA

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

TUESDAY, SEPTEMBER 20, 2022

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. Application for employment Public Works Equipment Operator
- 2. Proposal for staining & sealing of Salt Storage Shed
- 3. Discussion on status of 2022 properties in jeopardy of tax deeding
- 4. Letter of employee resignation Sabrina Smith, Minute Taker & Library substitute
- 5. Application for volunteer appointment election poll worker
- 6. Application for volunteer appointment Capital Improvements Plan Committee
- 7. Discussion on Dustin Park War Memorial engraving requests
- 8. Proposed amendment to Quintin B. Berkson Scholarship Trust
- 9. Updated Benefit Advantage Services Agreement for the Flexible Spending Plan
- 10. Sewer User Fee Warrant Quarter 3
- 11. Sewer User Fee Abatement request Map R21 Lot 1
- 12. Funds Transfer annual transfer to Ambulance Fund, \$35,000
- 13. Funds Transfer Old Home Day appropriation, \$2,900

COMMITTEE/DEPARTMENT REPORTS

INFORMATION ITEMS

- 1. August 2022 Wastewater Treatment Facility report
- 2. 2023 SB2 March Town Meeting Calendar

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 Bright Spot Solar (6/14/2022)
- 8. Consideration of terminating a 79:E Covenant for non-compliance 18-22 Main Street (6/28/2022)

CHECK MANIFESTS

- 1. Accounts Payable
- 2. Payroll

MINUTES

- 1. August 23, 2022 Public Session Minutes
- 2. August 23, 2022 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