



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

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**TUESDAY, SEPTEMBER 4, 2018**

6:00 p.m. – call to order – regular session

**PUBLIC INPUT** – regarding agenda items only

**AGENDA REVIEW**

**NEW BUSINESS**

**DEPARTMENT UPDATES**

1. Police Department

**ACTION ITEMS**

1. Chief of Police employment agreement
2. Town Hall window woodwork repair
3. Donation of floor sanding at Police Station – Konopka Floor Sanding
4. Sewer User Fees Abatement request – 44 Loudon Road

**COMMITTEE REPORTS**

**INFORMATION ITEMS**

1. State Primary & Special Town Meeting – Tuesday, September 11, 2018 – 7am-7pm
2. Perambulations of the town lines with Loudon – Thursday, September 13, 2018

**OLD BUSINESS**

1. Town Hall basement repairs (12/2017 estimate approved, spring 2018)
2. Atlantic Broadband – Cable Franchise Renewal (tabled 7/10/2018)
3. Josiah Carpenter Library Trustees' barn at 37 Main Street (insurance questions 7/24/2018)
4. Central NH RPC letter - Brownfields Advisory Committee representation inquiry (tabled 8/14/2018)
5. Perambulation of town lines – (initiated 8/14/2018)
6. Investment policy – review & updates drafted (tabled 8/14/2018)
7. 2018 Tax Deed Waivers (properties remaining on the potential deed list)
8. Letter from J. Carpenter Library Trustees – water damage (tabled 8/28/2018)

**CHECK MANIFESTS**

1. Accounts Payable
2. Payroll

**MINUTES**

1. August 28, 2018 – Public Session Minutes
2. August 28, 2018 – Non 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.*