## **MEETING AGENDA**



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

### TUESDAY, MARCH 26, 2024

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

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

PUBLIC HEARING 6:30 p.m. - proposed Health Ordinance

### **NEW BUSINESS**

### **ACTION ITEMS**

- 1. Organization of the Board
- 2. Consideration of volunteer appointment BCEP & Welfare Fair Hearing Board
- 3. Consideration of request from Rotary for 2024 Rally vendor license waiver & use of Chestnut St lot
- 4. Consideration of acceptance of remainder funds from SV Regional Development Corporation
- 5. State Form MS 232 Report of Appropriations Actually Voted
- 6. 2024 non-union employee wage adjustments
- 7. Request for funds transfer to Floral Park Cemetery Fence Expendable trust \$500
- 8. Request for funds transfer to Cemetery Maintenance Expendable trust \$10,000
- 9. Request for funds transfer to Property Acquisition & Redevelopment Expendable trust \$25,000
- 10. Request for funds transfer from Public Works Light Equipment Capital Reserve Fund \$40,000
- 11. Request for funds transfer from PD Drug Awareness Expendable trust voted close out \$10.63
- 12. Request for funds transfer from JC Library Expendable trust voted close out 0.05

# COMMITTEE & DEPARTMENT REPORTS

### INFORMATION ITEMS

- 1. Wastewater Treatment Facility reports
- 2. Notification of donation to Police Department (needs future public hearing)

### **OLD BUSINESS**

- 1. Perambulation of town lines (8/14/2018)
- 2. Proposed Health Ordinance (8/11/2020)
- 3. Surveying of town owned property (4/27/2021)
- 4. Review of solar project proposal CDC project (6/14/2022)
- 5. Consideration of renaming of roads with separate, unpassable sections (5/23/2023)
- 6. Discussion on Traffic Control Ordinance (6/27/2023)
- 7. Review of the Street Numbering System Ordinance (8/8/2023)
- 8. Review of the Pittsfield NH Nonstandard addressing report (8/8/2023)
- 9. Town Clock winder (2/13/2024)
- 10. Town Hall shoveling & maintenance (2/13/2024)
- 11. SUO amendment sump pump fee (2/13/2024)

## ACCOUNTING REGISTERS

- 1. Accounts Payable
- 2. Payroll

### MINUTES

1. February 27, 2024 – Public 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