



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

TUESDAY, JANUARY 9, 2024

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

PUBLIC INPUT – regarding agenda items only
AGENDA REVIEW

PUBLIC HEARING – 6:05 p.m. consideration of acceptance of unanticipated revenue in excess of \$10,000

NEW BUSINESS

ACTION ITEMS

1. Consideration of acceptance of unanticipated bridge aid - \$26,573.16
2. JC Library elevator & Jenkins Room floor
3. Consideration of volunteer appointment to the Community Development Committee
4. Consideration of amendment to PD highway safety grant agreement (\$4,868.33 increase)
5. Consideration of adding fraud mitigation services to bank accounts
6. Review of deed for sale of 36 Main Street
7. Review of draft 2024 Town Meeting Warrant (tabled from 12/12/2023)
8. Supplemental Property Tax Warrant – Map R20 Lot 10-3 - \$1,301
9. Supplemental Property Tax Warrant – Map R20 Lot 12-10 - \$674
10. Supplemental Property Tax Warrant – Map R34 Lot 30-1 - \$474
11. Funds transfer – Cemetery Maintenance Expendable Trust Fund - \$5,000

COMMITTEE & DEPARTMENT REPORTS

INFORMATION ITEMS

1. December Wastewater Treatment Facility report
2. Old Home Day Committee retirements

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. Review of solar project proposal – CDC project (6/14/2022)
6. Discussion on Dustin Park War Memorial engraving requests (9/20/2022)
7. Consideration of renaming of roads with separate, unpassable sections (5/23/2023)
8. Discussion on Traffic Control Ordinance (6/27/2023)
9. Review of the Street Numbering System Ordinance (8/8/2023)
10. Review of the Pittsfield NH Nonstandard addressing report (8/8/2023)

ACCOUNTING REGISTERS

1. Accounts Payable
2. Payroll

MINUTES

1. December 12, 2023 – Public Session Minutes
2. December 12, 2023 – Nonpublic Session Minutes
3. December 19, 2023 – Public Session Minutes
4. December 19, 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
