

MEETING AGENDA

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

TUESDAY, FEBRUARY 14, 2023

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. – Proposed amendment to the annual revenue deposit to the Ambulance Fund -- for consideration at 2023 annual town election March 14, 2023 – Warrant Article #7 --

NEW BUSINESS

ACTION ITEMS

- 1. Proposal for limited asbestos inspection Josiah Carpenter Library
- 2. 2022 Financial audit services agreement
- 3. Consideration of culverts on Shaw Road
- 4. Application for Veterans Credit tax map R15 lot 19
- 5. Updated Application for Veterans Credit (property now in a trust) tax map U6 lot 20
- 6. Updated Application for Veterans Credit (property now in a trust) tax map R15 lot 4
- 7. Abatement request sewer billing error tax map U3 lot 112

COMMITTEE/DEPARTMENT REPORTS INFORMATION ITEMS

1. January 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 Bright Spot Solar (6/14/2022)
- 8. Discussion on Dustin Park War Memorial engraving requests (09/20/2022)
- 9. Consideration of matters involving both 34 & 36 Main Street water access (12/13/2022)
- 10. Sewer User Fee Abatement request 11 Bridge Street, faulty hose (12/13/2022)

CHECK MANIFESTS

- 1. Accounts Payable
- 2. Payroll

MINUTES

- 1. January 10, 2023 Public Session Minutes (tabled 1/24/2023)
- 2. January 24, 2023 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