

# **MEETING AGENDA**

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

# **TUESDAY, MARCH 28, 2023**

**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. Board organization
- 2. Consideration of next steps of action for JC Library Jenkins Room
- 3. Consideration of "Community Power" options for Pittsfield
- 4. Inquiry regarding Quail Ridge Road drainage
- 5. State Form MS 232 Report of Appropriations Actually Voted
- 6. 2023 non-union employee wage adjustments
- 7. 2023 Sewer Slip Lining Contract Eastern Pipe Service, LLC 6 sections Broadway/Cram Ave/Carroll St
- 8. Consideration of acceptance of donations to Parks & Rec popcorn machine \$300 & egg hunt candy \$200
- 9. Consideration of 2023 proposed CNHRPC traffic counting program locations
- 10. Consideration of application for Minute Taker position
- 11. Consideration of Fire Department member hiring
- 12. Application for volunteer appointment Fire Department Support Company
- 13. Application for volunteer appointment Old Home Day Committee
- 14. Request for funds transfer to Trustees of Trust Funds cemetery perpetual care \$400
- 15. Request for funds transfer to Cemetery Maintenance Expendable trust \$10,000
- 16. Request for funds transfer to Floral Park Cemetery Fence Expendable trust \$500
- 17. Request for funds transfer from Dump Truck Capital Reserve Fund \$96,655
- 18. Application for Solar Energy Systems Exemption 50 Manchester Street
- 19. Annual Application for Charitable Tax Exemption Spirit of Adventure Council/Boy Scouts of America
- 20. Annual Application for Charitable Tax Exemption Pittsfield Youth Baseball Association

### **COMMITTEE/DEPARTMENT REPORTS**

#### **INFORMATION ITEMS**

- 1. February 2023 monthly Wastewater Treatment Facility report
- 2. Application notification from NH Liquor Commission Freedom Food LLC, Restaurant Bev/Wine
- 3. Application notification from NH Liquor Commission Just Blended, LLC, Caterer Off-Site

# **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 CDC project (6/14/2022)
- 8. Discussion on Dustin Park War Memorial engraving requests (9/20/2022)
- 9. Consideration of matters involving both 34 & 36 Main Street water access (12/13/2022)

# **CHECK MANIFESTS**

- 1. Accounts Payable
- 2. Payroll

# **MINUTES**

1. February 28, 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