



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

TUESDAY, APRIL 9, 2024

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

PUBLIC INPUT – regarding agenda items only AGENDA REVIEW

PUBLIC HEARING 6:15 p.m. - consideration of acceptance of a non-monetary donation over \$5,000

NEW BUSINESS

ACTION ITEMS

- 1. Consideration of acceptance of a DataPilot from Operation Underground Railroad, Inc.
- 2. Consideration of acceptance of three donations from the Clothes Closet, \$2,200
- 3. Consideration of volunteer appointment to the Community Development Committee
- 4. Consideration of BCEP Solid Waste District appointments
- 5. Notification of resignation from Parks & Recreation Commission
- 6. Application for parade permit Old Home Day, July 20, 2024
- 7. Consideration of amendment to PD highway safety grant agreement (\$ increase)
- 8. Consideration of acceptance of \$5,000 grant for police cruiser antennas & computer stands
- 9. Request for funds transfer from Public Works Small Highway Truck Capital Reserve Fund \$48,000
- 10. Application for Notice of Intent to Cut Timber Map R9, Lots 1&2
- 11. Land Use Change Tax Map R1, Lot 11-2
- 12. Land Use Change Tax Map R14, Lot 10

COMMITTEE & DEPARTMENT REPORTS

INFORMATION ITEMS

- 1. Wastewater Treatment Facility reports
- 2. Notification of Pennichuck Corporation's Annual Meeting May 4, 2024

OLD BUSINESS

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

ACCOUNTING REGISTERS

- 1. Accounts Payable
- 2. Payroll

MINUTES

1. March 26, 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