# **MEETING AGENDA**



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

# TUESDAY, AUGUST 23, 2022

# **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. Discussion about State Primary Election Tuesday, September 13th
- 2. Selectboard September meeting schedule
- 3. Budget year 2023 schedule
- 4. Consideration of acceptance of a donation for HarvestFest \$500
- 5. Consideration of fixed price energy supplier contract
- 6. State form 2022 MS-535 2021 Financial Report
- 7. State form 2022 MS-1 Summary Inventory of Valuation
- 8. State form 2022 MS-434 2022 Revised Estimated Revenues
- 9. Notice of Intent to Cut Timber Map R30 Lot 15
- 10. Timber Yield Tax Map R22 Lot 3

## **COMMITTEE/DEPARTMENT REPORTS**

#### **INFORMATION ITEMS**

- 1. July 2022 Wastewater Treatment Facility report
- 2. Senate Bill 401 notification of 2022 special one-time highway payment \$98,393.77
- 3. Notification of State fiscal year 2023 Highway Block Grant Aid \$116,956.53

#### **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. Consideration of terminating a 79:E Covenant for non-compliance 18-22 Main Street (6/28/2022)

#### **CHECK MANIFESTS**

- 1. Accounts Payable
- 2. Payroll

#### MINUTES

- 1. August 8, 2022 Public Session Minutes
- 2. August 9, 2022 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