



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

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**TUESDAY, OCTOBER 22, 2019**

**6:00 p.m.** – call to order

**PUBLIC INPUT** – regarding agenda items only

**AGENDA REVIEW**

**NEW BUSINESS**

**ACTION ITEMS**

1. Resignation of Office Assistant
2. 2019 Municipal Aid, \$115,094.50 received as unanticipated revenue
3. 2019 Tax Rate (either a discussion or possible setting of the rate)
4. Application for a Parade Permit – PES Halloween Parade
5. 2020 HealthTrust Medical Coverage Rate
6. Minute Taker vacancy
7. Sewer User Fee Warrant, Third Quarter 2019 - \$103,012.75
8. 2020 Municipal Budget Review

**COMMITTEE REPORTS**

**INFORMATION ITEMS**

1. SB2 Town Meeting Calendar

**OLD BUSINESS**

1. Perambulation of town lines – (8/14/2018)
2. Memorial Day 2020 (6/11/2019)
3. Junkyard licensing (7/23/2019)
4. Town Hall exterior repairs (8/27/2019)
5. Zoning & RSA 155-B violations (8/27/2019)
6. Holden Engineering Contract Amendment #1 – Shaw Road over Kelly Brook project (9/24/2019)
7. Replacement of police station roof (10/8/2019)
8. Fire Department generator service contract (tabled 10/8/2019)

**CHECK MANIFESTS**

1. Accounts Payable
2. Payroll

**MINUTES**

1. October 8, 2019 – Public Session Minutes
2. October 8, 2019 – Nonpublic Session Minutes
3. October 15, 2019 – Public Session Minutes
4. October 15, 2019 – Nonpublic Session Minutes

**PUBLIC INPUT**

Public Input standards: 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

*Please note: The meetings of the Board of Selectmen are recorded, audio and video.*