

MEETING AGENDA

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

TUESDAY, DECEMBER 12, 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. Consideration of acceptance of donation to Josiah Carpenter Library \$300
- 2. Consideration of a contractor for DOT drug/alcohol testing consortium
- 3. Setting a public hearing date for receipt of unanticipated bridge aid
- 4. Sanders Searches Contract for 2024 mortgagee searches \$1,640 (estimated 82 searches @ \$20)
- 5. Encumbrances from the 2023 budget
- 6. Review of draft 2024 Town Meeting Warrant
- 7. Funds transfer Small DPW Truck Capital Reserve Fund \$153,000

COMMITTEE & DEPARTMENT REPORTS INFORMATION ITEMS

- 1. November Wastewater Treatment Facility report
- 2. 2024 proposed Merrimack County budget

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. Review of solar project proposal CDC project (6/14/2022)
- 6. Discussion on Dustin Park War Memorial engraving requests (9/20/2022)
- 7. Consideration of renaming of roads with separate, unpassable sections (5/23/2023)
- 8. Discussion on Traffic Control Ordinance (6/27/2023)
- 9. Review of the Street Numbering System Ordinance (8/8/2023)
- 10. Review of the Pittsfield NH Nonstandard addressing report (8/8/2023)
- 11. Boston Post Cane (10/24/2023)

ACCOUNTING REGISTERS

- 1. Accounts Payable
- 2. Payroll

MINUTES

- 1. November 21, 2023 Public Session Minutes
- 2. November 28, 2023 Public Session Minutes
- 3. November 28, 2023 Nonpublic 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