

# **MEETING AGENDA**

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

## **TUESDAY, DECEMBER 13, 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. Code Compliance Officer's employment agreement
- 2. Consideration of Resolution for a 14-Day Adoption of the Pittsfield Hazard Mitigation Plan
- 3. Consideration of matters involving both 34 & 36 Main Street parking & water access
- 4. Alignment of the Winter Parking Ban dates (Traffic Control/Inclement Weather Policy)
- 5. Consideration of 2023 municipal budget open items
- 6. Funds Transfer to perpetual care from cemetery lot sales \$800
- 7. 2022 appropriation for donation to Floral Park Fence Fund \$500 journal entry
- 8. Sewer User Fee Abatement request 43 Main Street, leaking spigot

# **COMMITTEE/DEPARTMENT REPORTS**

### INFORMATION ITEMS

- 1. Hazard Mitigation Plan Update 2022/2023
- 2. November 2022 monthly Wastewater Treatment Facility report
- 3. Merrimack County proposed 2023 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. 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. Discussion on Dustin Park War Memorial engraving requests (09/20/2022)
- 9. Status of properties in jeopardy of 2022 tax deeding (9/20/2022)

## **CHECK MANIFESTS**

- 1. Accounts Payable
- 2. Payroll

#### **MINUTES**

- 1. November 22, 2022 Nonpublic Session Minutes
- 2. November 22, 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