



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

TUESDAY, DECEMBER 14, 2021

REGULAR SESSION – 6:00 p.m. – call to order

PLEDGE OF ALLEGIANCE

PUBLIC INPUT – regarding agenda items only

AGENDA REVIEW

PUBLIC HEARING – 6:05 p.m. – Consideration of Unanticipated Local Fiscal Recovery Funds

NEW BUSINESS

ACTION ITEMS

1. Consideration of acceptance of Local Fiscal Recovery Funds - \$431,845
2. Police department staffing - holiday coverage
3. Sanders Searches Contract for 2022 mortgagee searches - \$1,760
4. Letter of agreement with Central NH RPC for 2022 Hazard Mitigation Plan Update
5. Review of CIP process/policy
6. 2021 appropriation for donation to Floral Park Fence Fund - \$500 journal entry
7. 2021 transfers to Capital Reserve & Expendable Trust Funds
8. Funds transfer – from Sidewalk Improvement Capital Reserve - \$20,000
9. Funds transfer – from Fire Dept. Small Equipment Capital Reserve - \$2,010
10. Funds transfer – from Police Cruiser Capital Reserve - \$30,000
11. Funds transfer – from Police Special Detail Revolving Fund - \$15,000
12. Funds transfer – annual transfer to Ambulance Fund - \$35,000
13. Funds transfer – general checking to Welfare Account - \$207
14. Funds transfer – to H.A. Marston scholarship for funds donated - \$150
15. Funds transfer – to perpetual care from cemetery lot sales - \$800

COMMITTEE REPORTS

INFORMATION ITEMS

1. November 2021 Wastewater Treatment Facility report
2. 2022 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. Email regarding donation of a painted mural (10/12/2021)
6. Dog & cigarette waste receptacles (11/02/2021)
7. Fencing at 36 Main Street lot (11/09/2021)
8. 2022 municipal budget – open items BCEP & regional dues (11/23/2021)

CHECK MANIFESTS

1. Accounts Payable
2. Payroll

MINUTES

1. November 4, 2021 – Nonpublic Session Minutes
2. November 23, 2021 – Public 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