SELECT BOARD AGENDA MONDAY JANUARY 6, 2020 AT 6:30 P.M.

ECLC – EARLY CHILDHOOD LEARNING CENTER 77 RAMSDELL LANE, BARRINGTON, NH

LIBRARY BOND, BUDGET, and WARRANT PUBLIC HEARINGS

PUBLIC HEARINGS

Library and Community Center Bond - \$3,998,877

Appropriate \$4,239,877 for a new library and community center; \$241,000 from the Barrington Library Foundation and \$3,998,877 to be bonded

Stormwater Asset Management Grant Bond - \$30,000

2020 Operating Budget - \$7,300,847

Default Budget - \$7,167,887

2020 Warrant

- 2 Zoning Solar Ordinance
- 3 Library and Community Center Bond \$4,239,877
- 4 Stormwater Asset Management Grant \$30,000
- 5 Operating Budget \$7,300,847
- 6 Greenhill Road Bridge Replacement \$2,000,000
- 7 Highway Heavy Equipment Capital Reserve \$100,000
- 8 Bridge and Culvert Capital Reserve \$75,000
- 9 Fire Truck Capital Reserve \$55,000
- 10 Emergency Communications Upgrades Capital Reserve \$50,000
- 11 Fire and Rescue Equipment Capital Reserve \$10,000
- 12 Tricentennial Celebration Expendable Trust \$5,000
- 13 Cemetery Capital Reserve \$5,000
- 14 Library Technology Capital Reserve \$3,000
- 15 Solar Energy Exemption 100% of Value
- 16 Elderly Exemption Single Income Limit to \$36,000
- 17 Service-Connected Total Disability Credit to \$2,550
- 18 Allow Keno in Barrington
- 19 Petition Service-Connected Total Disability Credit to \$4,000
- 20 Other Business

APPOINTMENTS

Budget and Warrant Finalization - Select Board

PUBLIC COMMENTS – maximum of 3 minutes – total limit 15 minutes or schedule an appointment.

REVIEW OF MINUTES – December 16, 2019

STAFF REPORT – Administrator MacIver

Municipal Office Administrator Caudle

OLD BUSINESS

Barrington Library Foundation Sign Permit Application

Goodwill Expansion Project – Haley Acquisition

Goodwill Expansion Project - Goodwill Conservation Easement Deed Amendment Finalization

Goodwill Expansion Project – Interim Baseline Documentation Report

New Town Hall Design Contract

NEW BUSINESS

Close Unused Subaccounts - Community Playground

Close Unused Subaccounts - Town Seal

Close Unused Subaccounts - Tamposi Stewardship

Legal Services

Financial Consultant Renewal – 2020

Assessing Contract – 2020

SELECTPERSON'S REPORT AND CONCERNS

Selectperson Ayer Selectperson Hardekopf Selectperson Hatch Selectperson Bailey Chairperson Knapp

PUBLIC COMMENTS – maximum of 3 minutes or schedule an appointment

NON-PUBLIC SESSION PER RSA 91-A:3 II a, c, d e, or e Personnel/Reputation/Legal/Land

PLEASE NOTIFY THE SELECT BOARD'S OFFICE PRIOR TO THIS MEETING IF THE MEETING MUST BE MODIFIED FOR YOUR PARTICIPATION, IN COMPLIANCE WITH THE "AMERICANS WITH DISABILITIES ACT" CFR, 106(b)

Posted 12/30/2019