

**Public Hearing** on acceptance of \$10,000 from Metrocast to be used for a video server playback machine. *Will the Board accept the money and authorize the Town Administrator to single source to vendor who has supplied the other equipment for the Channel and which equipment has been approved by Metrocast for this purpose?*

**Public Hearing** on application for and acceptance of EPA mitigation grant for approximately \$200,000 for culvert repair on Young road (75% funded)? *Does the Board approve the application and the acceptance and expenditure of the funds if received?*

**Public Hearing Police Radio:** *Will the Board of Selectmen authorize the Police Chief to accept an APX 7000 portable radio from the Department of Safety with a value of \$3,537.84 per RSA 31:95-e?*

**Owner (or his rep/attorney) presentation of tax abatement case** for current use assessment: 7 PM on Fisheye Properties. I recommend hearing the presentation and then sending the information to our attorney for advice on a response. We believe the issue revolves around RSA 79-A:7 V (b) "When land is required to remain undeveloped to satisfy density, setback, or other local, state, or federal requirements as part of the approval of a plan of a contiguous development area, such land shall be considered changed to a use which does not qualify for current use assessment at the time any portion of such development area is physically changed to a non-qualifying use." The approval was granted on the condition of the open space area in lieu of payment of off-site impact fees and as part of the 15%.

**Action:**

**Warrant Article:** Here is the basic proposal for structure of the warrant article for the Svenson property, subject to changes from our attorney and DRA.

Article (first after zoning). To see if the Town will vote to raise and appropriate the sum of five hundred thousand dollars (\$500,000) for the purpose of developing a site for a future municipal building on approximately 5 acres land to be donated on Map 235 Lot 1 and Map 239 Lot 2 (area near Christmas Dove) including engineering, permitting, design and construction to build a road, to improve access from Route 9 and prepare the site for future building construction, said road construction not to occur until approval of construction of a municipal building by Town Meeting; five hundred thousand dollars (\$500,000) of such sum to be raised through the issuance of bonds or notes under and in compliance with the Municipal Finance Act, RSA 33:1 et seq., as amended; to authorize the Selectmen to apply for, obtain and accept federal, state or other aid, if any, which may be available for said project and to comply with all laws applicable to said project; to authorize the Selectmen to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; and to authorize the Selectmen to take any other action or to pass any other vote relative thereto. [3/5ths Majority Vote Required].

***Does the Board wish to change the basic format of the article?***

**Townsend:** Mr. Townsend has paid \$5,000 as required by the Court and has asked for more time to pay the balance. It had been due September 30, but the court gave the two sides until November 30 to

reach an agreement on a payment plan. If none is reached he must pay the balance of \$12,540 or it all comes due December 1. We have also requested an additional 2,744.37 for legal fees associated with trying to collect this amount. He offered to pay \$200 a month until the total owed is paid off. I responded we would need at least \$1,000 a month. He is questioning my authority to negotiate. ***What does the Board wish to do regarding paying off the debt he owes?***

**Information:**

**Halloween:** The plan is to have trick or treat on Wednesday, October 30 from 5 to 8 PM as usual.

**Budget:** I have the first draft of the budget and will present tonight, using next week answer questions. I will plan to present Administration, General Assistance and Finance in greater detail October 7.

Tentative Schedule:

Board of Selectmen	
10/7/2013	TA overall budget, Tax, Admin, Finance, Debt, Welfare, Ins., Health Agencies, Redi Rides, Etc.
10/21/2013	Highway, Transfer Station, Dams
10/28/2013	Police, Library, Government Buildings
11/4/2013	Planning/Land Use , Codes, Town Clerk, Election, Recreation
11/18/2013	Fire, Cemetery, Warrant Articles, tentatively Gov Build
11/25/2013	Warrant Article
12/2/2013	Meet ABC
12/16/2013	Finalize for public hearing