

Public Hearing: To accept and expend \$5000 from the Fields Pond Foundation towards the conservation of the Barr property.

Bid opening on tax deeded parcel

Appointment of chair:

Budget Implementation:

1. Shall we implement the step and COLA (for those who qualify) per the budget?
2. Shall we implement budgeted personnel changes (extra hours Town Clerk office, Fire Department changes, etc.)?
3. Shall we start the Young Road Bridge project (with condition on Army Corps pending approval) and authorize Town Administrator to sign documents to proceed including contractor agreement)? (Everyone wants to work low flow and as fast as possible but unsure now of start date.)
4. Shall we make the transfers with the Trustees as approved in the warrant articles and request the money from the Swains Dam fund that was discontinued (timely transfer required by law)?
5. Will the Board authorize applying for a grant for the signs?
6. Funds were added to the budget to put a water treatment system at the Public Safety Building. *Does the town want to proceed and go out for proposal on a performance based spec?*
7. Safety Complex storage building. I propose the Board decide on a bidding procedure and plan on the Safety Complex Building and would suggest the first option is to put it out for full construction by an outside firm on a design-build. *As part of this does the Board authorize the town to proceed to the Planning Board for advisory site review?*
8. **Contract on Tax Map updating.** The proposed contract is basically unchanged for most items. The base fee is up 3%. This is budgeted. *Will the Board approve continuing the contract with CAI?*
- 9.

Informational

10. Police will be going out for quotes on new security for doors and bring those to Board before proceeding.
11. Authorizing Development Agreement on EcoPark and the 7 acre parcel
- 12.

Welfare Guidelines. Annually the Board needs to review our guidelines for adjustment with changing economic conditions based upon county data. As you can see for each of the items there is a data source. The assistant welfare director and I recommend these. *Will the Board approve the recommendation?*

Flowers: Barrington Bloomers would like permission to accept pots from Federal Savings Bank and place them at a town building (probably Public Safety Complex) and maintain them. ***Will the Board agree?***

Manifest: *Request for two clarifications. 1 Can we mail checks the Tuesday following the AP run if after Monday, we still don't have three signatures? Also clarification that since it is state and federal law we need to pay employees in a timely fashion, that we can do payroll even if the Board has not signed the manifest.*

Preference on when road will be closed for construction on Young Road: There are two competing interest, school being one interest until late June and starting in September but in between is when the lakefront traffic would be the greatest. My suggestion is avoid the school bus issue since it has the least flexibility and start June with the road not closing until after school ends, but I will ask the Board their preference. The cars to and from the lake will quickly learn to take Beauty Hill or one of the other alternatives. The bus would have to go down Young from both directions for kids and turn around somewhere so I recommend we plan the road closure between June 27 and August 29. We can arrange the start date with a target for closure time of up to 6 weeks. ***What closure date-range would the Board want to plan?***

Proposed Schedule for Board of Selectmen meeting:

April 10, 24

May 8, 22

June 12, 26

July 10, 24

August 14, 28

September 11, 25

October 9 (Columbus Day), 16, 23, 30

November 6, 13, 20,

December 4, 18

January 8, 22

Nonpublic Personnel Compensation RSA 91-A:3iia, Land and for legal (e)

Information:

Lt George Joy is graduated from Primex executive leadership program. He's done well through this course.