

AGENDA
BOARD OF SELECTMEN
WEDNESDAY SEPTEMBER 10, 2014
6:15 P.M. TOWN HALL

6:15 P.M. – Non Public Session re: RSA 91-A:3, II (a).

1. Appointments – 7 P.M.

- a) William Lambert, NH DOT re: Sidewalks & Crossing
- b) Jim Miller, ClearView re: Proposed Expenditure
- c) Tom Dube, Wakefield Chamber of Commerce
- d) Robert Pierpont re: Veterans' Transitional Housing

2. Unscheduled Matters/Public Comment #1 [Limited to 3 minutes]

3. Unfinished Business

- a) Winter Sand
- b) Town Hall Fire Alarm Phase 2
- c) Redemption of TAP Map 182, Lot 14 – CD-57-S

4. New Business

- a) CAI Agreement for GIS Services Maintenance
- b) Avitar Proposal for On Line Tax Payments
- c) Safe Commute Highway Safety Grant

5. Proposed CRF Expenditures

- a) Salt Shed CRF \$19,291 for Steel Master Buildings
- b) Salt Shed CRF \$26,000 for Foundation
- c) Technology CRF \$1385 for Supervisors' Computer

6. Correspondence

- a) NH Dept of Safety re: Local Hazard Mitigation Plan
- b) NH DOT Driveway Permit Access Road
- c) Sanbornville Water Precinct re: Lead and Copper Monitoring & Reporting
- d) Wakefield PD Update
- e) NH Liquor Commission re: The New Deal Liquor License

7. Public Comment #2 [Limited to 3 minutes]

8. Administrative Matters

- a) Town Administrator's Update
- b) Appointment to Heritage Commission
- c) Petition and Pole License
- d) Building Permit Releases
- e) 2014-1 Sewer Warrant
- f) Payment Manifests
- g) Board Minutes – August 13, 2014
- h) Non Public Session re: RSA 91-A:3, II (a), (b) & (c)