

**AGENDA
BOARD OF SELECTMEN
WEDNESDAY JULY 27, 2016
6:45 P.M. WAKEFIELD LIBRARY – HISTORIC DISTRICT**

6:45 p.m. – Non Public Session re: RSA 91-A:3, II (a)

7:00p.m.

1. Appointments

- a) Monica Rogers re: Turntable Park Fundraiser

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

3. Unfinished Business

4. New Business

- a) Sewer Warrant 2016-1
- b) Opera House Lighting Bids
- c) CAI GIS Services Maintenance Agreement Renewal
- d) NHMA Policy Recommendations
- e) Proposed Lot Merger Map 96, Lots 12 & 38
- f) Purchase Order Fire/Rescue SCBA
- g) Proposed Donation of Property

5. Proposed CRF Expenditures

- a) Invasive Species CRF \$3875
- b) Invasive Species CRF \$3375

6. Correspondence

- a) Town of Middleton re: Public Cemetery
- b) NH Liquor Commission re: Tumbledown Application

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

8. Administrative Matters

- a) Town Administrator's Update
- b) Selectmen's Letter of Appreciation
- c) Treasurer's Monthly Reports
- d) Petition and Pole License – Pine River Pond Road
- e) Building Permit Releases
- f) Payment Manifests
- g) Board Minutes – July 13, 2016
- h) Non Public Session re: RSA 91-A:3, II (a), (b) & (c)