

Office of the Board of Selectmen 145 Main Street, Plaistow, NH 03865

Tel: 603-382-5200, Ext. 266 (Fax 603-382-7183)

Agenda

Date: Monday, December 9, 2019 6:30pm

Location: Plaistow Town Hall, 145 Main Street, Second Floor

Francine Hart Chairman

Julian Kiszka Vice Chairman

Steve Ranlett Selectman

John A. Blinn, Sr. Selectman

> Greg Taillon Selectman

Mark Pearson Town Manager

Beth Hossack Recording Secretary

AGENDA:

- 1) Meeting Called to order 6:30 pm
- 2) Roll Call
- 4) Pledge of Allegiance
- 5) Minutes: November 18, 2019
- 6) Public Comment
- 7) Agenda Items: (all times are approximate)

6:30 pm - Approval of 2020 Old Home Day Officers

6:35 pm - Review 2018 Audit Report

6:45 pm - Discuss Certificate of Authority for ARM Fund Grant

7:00 pm - Warrant Article Discussion

7:20 pm - Review Meeting Schedule January - March 2020

7:25 pm - Approval of Prior Non-public Session Minutes

- 8) Town Manager's Report
- 9) Action Item Review
- 10) Other Business
- 11) Signature Folder
- 12) Selectman's Reports
- 13) Non-Public Session: RSA 91-A:3 II (A) Public Employee; (B) Hiring; (C) Reputation; (D) Property Transactions; (E) Pending or Threatened Litigation; (I) Emergency Functions Related to Terrorism; (J) Confidential Information in Adjudicative Proceedings; (L) Consideration of Legal Advice (if needed)
- 14) Adjournment

Meeting Schedule December 8th - December 14th

Sunday:

Monday: BOS 6:30pm

Tuesday: Senior Luncheon 10:30am, Library Trustees 10:30 @ Library, Bud Com 6:30pm

Wednesday: Recreation Com 6:30pm

Thursday:

Friday: Highway Safety Com 9:30am

Saturday: