

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

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

# **Meeting Notice**

Date: Monday, January 8, 2024, at 6:00 p.m. Location: Plaistow Town Hall, 145 Main Street

# Bill Coye Chairman Jay DeRoche Vice-Chair AGENDA: 1) Meeting Called to Order 2) Roll Call 3) Pledge of Allegiance 4) Public Comment 5) Agenda Items:

### Darrell Britton Selectman

- Jonathan Gifford Selectman
- Tammy Bergeron Selectwoman
- **Greg Colby** Town Manager
- Beth Hossack Administrative Specialist

- A) Sandborn Head SSI Presentation
- B) Review Warrant Articles
- C) Final Budget Review
- D) Review HB 1002
- E) Approval of prior nonpublic session minutes (12/18/23 & 12/27/23)
- F) Schedule for Jan- March
- 6) Approve Consent Agenda
- 7) Town Mangers Report/Potable Water Update
- 8) Selectmen's Reports/Sharing of Successes
- 9) Events
- 10) Other Business
- 11) The Board of Selectmen may enter into 1 or more nonpublic sessions for a permitted discussion as provided in RSA 91-A:3, II (A) Public Employee; (B) Hiring; (C) Reputation; (D) Property Transactions; (E) Pending or Threatened Litigation; (I) Emergency Functions; (J) Confidential Information in
- Adjudicative Proceedings; (L) Consideration of Legal Advice as permitted by law.

### Notes

- 1) The meeting will be televised on Cable TV channel 16. You may live stream the meeting at: Vimeo.com/Plaistow or Facebook.com/PlaistowAccess.
- 2) Agenda items may be added and/or changed during the meeting.
- 3) Town Hall and the Annex are minimally staffed and closed on Friday's. You may want to call before you come in to make sure someone is available to help you. Please call 603-382-5200 ext. 266 for general questions.

# **CONSENT AGENDA ITEMS – BOARD OF SELECTMEN**

# **Meeting of January 8, 2024**

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Item	Desc	rin	tıo	n

1.	Accounts Payable Manifest week of	)f	December 28th, 2023,	January 4	, and	$11^{\rm th}$	2024.
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2	<b>BOS</b> Dra	ft Minutes	of December	18th a	nd 27 <sup>th</sup>	2023
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Please initial onc	e you have read/reviewed the above items. Thank you
Select Cha	air Bill Coye
Select Vic	e Chair Jay DeRoche
Selectman	Darrell Britton
Selectman	Jon Gifford
Selectwor	nan Tammy Bergeron