CHI, NEW HEAT	<i>Office of the Board of Selectmen</i> 145 Main Street, Plaistow, NH 03865 <i>Tel: 603-382-5200, Ext. 266 (Fax 603-382-7183)</i>
incorporated TR	Meeting Notice Date: Monday, January 22, 2024, at 6:00 p.m. Location: Plaistow Town Hall, 145 Main Street
	AGENDA:
Bill Coye Chairman	 Meeting Called to Order Roll Call Pledge of Allegiance
Jay DeRoche Vice-Chair	4) Public Comment5) Agenda Items:
Darrell Britton Selectman	A) – Public Hearing to Consider a Grant B) – Energy Committee & Walden Renewables C) – Disposal of Vehicles
Jonathan Gifford Selectman	D) – Elections/Deliberative Session E) – Approval of prior nonpublic minutes (12/27/23)
Tammy Bergeron Selectwoman	
Greg Colby Town Manager	 6) Approve Consent Agenda 7) Town Mangers Report/Potable Water Update 8) Selectmen's Reports/Sharing of Successes 0) Events
Beth Hossack Administrative Specialist	 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. 12) Adjournment

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 22, 2024

Item Description

- 1. Accounts Payable Manifest week of January 18th, and 25th, 2024.
- 2. BOS Draft Minutes of January 8th, 2024.

Please initial once you have read/reviewed the above items. Thank you.

- _____Select Chair Bill Coye
- _____Select Vice Chair Jay DeRoche
- _____Selectman Darrell Britton
- _____Selectman Jon Gifford
- _____Selectwoman Tammy Bergeron