



TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

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Board of Selectmen Meeting Agenda

Whitcomb Hall, 17 Main Street

February 12, 2020

1. Call to Order – 5:00 PM
2. Non-public session(s) per RSA 91-A:3II(a) the dismissal, promotion, or compensation of any public employee or the disciplining of such employee
3. Anticipated Return to Public Session – 5:30
4. Consideration of Meeting Minutes
 - A. Special meeting of January 31, 2020
 - B. Nonpublic meeting #1 of January 31, 2020
 - C. Nonpublic meeting #2 of January 31, 2020
 - D. Nonpublic meeting #3 of January 31, 2020
 - E. Regular meeting of February 4, 2020
 - F. Nonpublic meeting #1 of February 2, 2020
 - G. Nonpublic meeting #2 of February 2, 2020
5. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Abatement #2020-5
 - D. Abatement #2020-6
 - E. Report-of-Cut – Map 63 Lot 7
 - F. Report-of-Cut – Map 65 Lots 3,4 and 5
 - G. Report-of-Excavation – Map 86 Lot 1
 - H. Assistance Lien Notice – Map 87 Lot 2-5022
 - I. 2020 Initial Boundary Validation Program
 - J. Personnel Action Report(s)
6. Public Input
7. Consideration of New Business
 - A. Consideration of Proposals for Use of the Carpenter Home
 - B. Whitcomb Hall 2nd Floor Rehabilitation – Guaranteed Maximum Price and Award of Contract
 - C. Deliberative Session Follow Up (as needed)

Agenda items and times are tentative and subject to change – they are provided for informational purposes only

8. Public Informational Meeting
 - A. 6:00 Holbrook and Woodale Avenue Reconstruction Project
9. Consideration of Old Business
 - A. Ambulance Service Update
10. Administrative Update
11. Correspondence
12. Possible non-public sessions as needed
13. Adjournment