



# TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

P.O. BOX 10009

SWANZEY, NH 03446-0009

TOWN HALL (603) 352-7411 FAX (603) 352-6250

WWW.SWANZEYNH.GOV

## Board of Selectmen Meeting Agenda

Whitcomb Hall, 17 Main Street

May 6, 2020

The Public is encouraged to participate remotely over Zoom by going to [www.zoom.us](http://www.zoom.us), using the Zoom App on a cell phone, or on a landline calling 1 929 205 6099 and entering **Meeting ID 838-1892-8951** #. Please try to log in 5 minutes before the meeting's scheduled start time in case you run into any technical difficulties. If you are unable to access the meeting, please call 352-7411 ext. 107.

1. Call to Order – 5:30 PM
2. Consideration of Meeting Minutes
  - A. Regular meeting of April 22, 2020
  - B. Nonpublic meeting of April 22, 2020
  - C. Special meetings of April 22, 23, 24, 27, & 29, May 1 & 4
  - D. Special meeting of April 30, 2020
  - E. Nonpublic meeting of April 30, 2020
3. Consent Agenda
  - A. Payroll Manifest
  - B. Payables Manifest
  - C. Public Assistance Lien Release
  - D. Intent to Cut – Map 79 Lot 3
  - E. Intent to Cut – Map 79 Lot 4
  - F. Intent to Cut – Map 79 Lot 5
  - G. Elderly Tax Exemptions
  - H. Annual Adoption of Town Investment Policy
  - I. Personnel Action Report(s)
4. Public Input
5. Appointments
  - A. 5:35 Trustees of Trust Funds – Alternate uses of Carpenter Home property
  - B. 5:50 CIPC Chair Steve Bittel – Initial Discussion regarding 2020 Capital Improvement Plan Update
  - C. 6:00 Solid Waste Manager Josh Whipple – Operations & Facility Improvements in Response to COVID  
19
6. Consideration of New Business
  - A. 2020 Summer Camp / Town Beach Discussion

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

- B. Hazard Mitigation Plan Update Grant
- C. March Expenditure & Revenue Report
  
- 7. Consideration of Old Business
  - A. Discussion regarding Fire Station Project
  - B. Town Operations related to COVID-19
  
- 8. Administrative Update
  
- 9. Correspondence
  
- 10. Non-public session(s) per RSA 91-A:3II(b) hiring of a public employee
  
- 11. Possible non-public sessions as needed
  
- 12. Adjournment