



# TOWN OF SWANZEY

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## Board of Selectmen Meeting Agenda

Whitcomb Hall, 17 Main Street

September 9, 2020

The Public is welcome 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 850 9383 8409 #**. 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 August 26, 2020
3. Consent Agenda
  - A. Payroll Manifest
  - B. Payables Manifest
  - C. Public Assistance Lien Release
  - D. 2020 MS 1 – Summary of Assessed Value
  - E. Personnel Action Report(s)
4. Public Input
5. Appointments
  - A. 5:35 Police Chief Tom De Angelis – Department Update
6. 6:00 Public Hearings
  - A. Pursuant to RSA 31:95-b, acceptance and expenditure of unanticipated funds in the amount of \$107,367.60 from the Federal Emergency Management Association (FEMA) for the recruitment of volunteer firefighters.
  - B. Pursuant to RSA 31:95-b, acceptance and expenditure of unanticipated funds in the amount of \$46,910 from the Land and Water Conservation Fund for improvements to the West Swanzeey AA Memorial Park.
  - C. Pursuant to RSA 31:95-b, acceptance and expenditure of unanticipated funds in the amount of \$15,616 from the State of New Hampshire Recreational Trails Program to rent an excavator to complete maintenance work along the Ashuelot and Cheshire Rail Trails.
7. Consideration of New Business
  - A. Award of Contract – Fire Station #3 Improvements

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

- B. Possible sale of pump near Thompson Covered Bridge and demolition of pump house
- C. 2020-21 Heating Season Oil and Propane Bid
- D. Update on Meeting with Monadnock Regional School Board regarding using School Property for Future Elections
- E. School Resource Officer Memorandum of Understanding
- F. Letter of Resignation – Recreation Director Aaron Cherry
- G. Re-establishment of E-911 Committee
- H. Follow Up on Solar Tax Exemptions

8. Consideration of Old Business

9. Administrative Update

10. Correspondence

11. Possible non-public sessions as needed

12. Adjournment