TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY
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Board of Selectmen Meeting Agenda

620 Old Homestead Highway
(FD Conference Room-lower level)

June 4, 2025

1. **Call to Order – 4:15 pm**
   Join Zoom meeting at https://us02web.zoom.us/j/2353704380, Meeting ID: 235 370 4380
   Dial +1-929-205-6099

2. **Pledge of Allegiance**

3. **Consideration of Meeting Minutes**
   A. Regular Meetings:
      i.) May 14
      ii.) May
      iii.) April 30
      iv.) April 23
   B. Nonpublic Meetings:
      i.) May 14
      ii.) May 7
      iii.) April 30
      iv.) April 23

4. **Consent Agenda**
   A. Notice of Intent to Cut – M261L31 Route 32, M220L181 Arrowhead Drive
   B. Certificate of Yield Taxes Assessed- M254L38-1, Operation # 24-441-11-T
   C. Permanent Application for Property Tax Credits/Exemptions – M225L31, M101L22
   D. Raffle Permit -2025-01 Cheshire Fair Association, 2025-03 Fanelli Amusements
   E. Open Container Permit- Bea Hammond
   F. Special Events Permits – (submission pending)

5. **Public Input**

6. **Appointments**
   A. State Representative Update, Sylvester Karasinski
   B. Trustee of the Trust Fund, Steve Bittel regarding the Lucy Carpenter Home & Cemetery Trusts
   C. Update: Railroad Street Sidewalk Extension – Joe DiRusso
   D. Appointment of Alternate Member – Trustee of the Trust Fund – Mark Scalera
   E. Re-appointment of Cindy Kordy's – Trustees of the Trust Fund
   F. Appointment of Rail Trail Advisory Committee Member – Alan Goss

7. **Consideration of New Business**
   A. Designation of Authorities for Clean Water SRF Loan
      - CW-334191-03 Stormwater Asset Management
      - CS-334191-06 Webber Hill Rd Slope Stabilization
      - CS-330191-07 Cali and N. Winchester St Improvements
      - CS-330191-08 Energy Efficiency and Solar Array
      - CS-330191-09 Comprehensive WWTF Study

   B. Certificate of vote regarding authorization of bonds and approval of loan agreement with NH Municipal Bond Bank
   C. July 4th Holiday
   D. Congressionally Directed Spending – Designation of authority

8. **Consideration of Old Business**
   A. Update from Selectman Tempesta on Code Enforcement tasks

9. **Administrative Update**

10. **Correspondence**

11. **Public Input**

12. **Non-public session pursuant to RSA 91-A:3 II a,b,c,d,e & i (as needed)**

13. **Adjournment**

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