TOWN OF SWANZEY

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Board of Selectmen Meeting Agenda

Whitcomb Hall, 17 Main Street

December 17, 2025

1. **Call to Order – 5:30**
   https://www.youtube.com/@townofswanzey7377/streams - For live streaming

2. **Pledge of Allegiance**

3. **Consideration of Meeting Minutes**
   A. Regular Meetings:
      i.) November 14, 2025
      ii.) December 3, 2025
      iii.) December 10, 2025
   B. Nonpublic Meetings:
      i.) December 3, 2025
      ii.) December 10 ,2025

4. **Consent Agenda**
   A. Payroll Manifest
   B. Accounts Payable Manifest
   C. Tax Abatement – M/248 L/43
   D. Tax Exemption-M/249 L/12
   E. Tax Exemption-M/239 L/22
   F. Tax Exemption-M/235 L/75
   G. Tax Exemption-M/219 L/53
   H. Tax Exemption-M/249 L/52
   I. Tax Exemption-M/243 L/55
   J. Tax Exemption-M/227 L/28
   K. Assessment Settlement Agreement-M/254 L/58
   L. Warrant Yield Tax Levy-M/246 L/42-M/247 L/17
   M. Open Container Permit -Whitcomb Hall-12/20/25
   N. Open Container Permit-Whitcomb Hall-12/28/25
   O. Open Container Permit-Whitcomb Hall-01/04/25

5. **Public Input**

6. **Appointments**
   A. CIP Chair Steve Bittle- Presentation of 2026 CIP Recommendations & Discuss closure of SRDD TIF
   B. Building Inspector, Chris Levy- Proposal for Building/Code Enforcement Software
   C. Town Treasurer, Sue Ells – Annual Review of Investment Policy

7. **Consideration of New Business**
   A. Rescind CIP Authorization(s)
   B. Consideration of Year End Encumbrances
   C. Review of Board of Selectmen Rules of Procedure

8. **Consideration of Old Business**
   A. Budget Update

9. **Administrative Update**

10. **Correspondence**

11. **Public Input**

12. **Non-public session pursuant to RSA 91-A:3 II (a) and (c) or as needed.**

13. **Adjournment**

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