

SELECTMEN'S AGENDA

20 May 2008

APPOINTMENTS:

6:00 P.M. - Moira Campbell, Gen. Mgr. (Metrocast) Franchise Renewal Process

6:30 P.M. - Chris Bane and Jason Grant, School Board Members

OTHER BUSINESS:

Consideration/acceptance of minutes taken at May 6th meeting of the Board

Review and signature of letter to the NH Fish & Game requesting assistance on dock project. Asking State to donate labor and equipment, while town is responsible for materials and permits. Similar to what was done on construction of the boat ramp on Water Street. NOTE: In checking records it was noted that when the reserve fund was created for this project by Article 18 in 2007, the Selectmen were designated as agents to expend. Because they were designated as agents to expend, these funds could be made available if and when the State is willing to proceed with the project.

Parade Permit for Memorial Day for signature.

Intent to Cut Forms for review and signature.

Map 1, Lots 9-3-2, 9-3 and 9-3-4 (911 is requiring a road name for the driveway that services these lots as there are now three). See letter from E-911 Liason.

Randall Telecommunications/phone

Correspondence

Nonpublic session pursuant to RSA 91-A:3, II (a)