

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA**

**Monday, April 16, 2012
8:00 AM**

SCHEDULED MEETINGS:

<u>Appointment</u>	<u>Subject</u>
Michael Gelcius, Elkins Fish & Game Club	Use of Town property on Mountain Rd for parking
Peter Stanley, Planning & Zoning Admin	Use of encumbered funds for master plan summary

A. MEETING MINUTES: Approve Minutes of April 2 & April 6

B. NEW BUSINESS:

1. Consider request of New London Barn Playhouse for use of Whipple Hall
2. Consider letter from Hilltop Place property owner asking for tax payment reminders
3. Note receipt of 2011 Annual Report from the Kearsarge Community Bandstand Committee
4. Consider request for Proclamation in honor of Ausbon Sargent Day, June 11, 2012

C. OLD/PENDING BUSINESS:

1. Consider request for extension of payment schedule for outstanding sewer bill
2. Note recent Concord Monitor reports on planned Concord regional single-stream recycling plant setback – City of Concord voted to withdraw from the project.
3. Partnership Agreement NH Regional Planning Program as discussed by Christine Walker at previous meeting.
4. Approve contract for Lamson Lane engineering as awarded to Holden Engineering & Surveying, Inc.

D. TOWN ADMINISTRATOR REPORT:

1. Report on Tri-Town Joint Assessing Meeting held on April 11th
2. Report on Ambulance Study Committee Meeting held on April 3rd

E. COMMITTEE MEETINGS & REPORTS

F. UPCOMING MEETINGS & SPECIAL EVENTS:

Next Selectmen's Meeting: April 30 – **7:00 PM** (note change in time)
Selectmen/Sunapee Wastewater Commissioners Joint Meeting – April 26th – 5:00 PM in Sunapee
Planning Board Meeting – April 24th – 7:00 PM

G. OTHER BUSINESS:

Conduct Town Administrator Employment Review

H. APPROVAL OF PAY VOUCHERS, PERMITS etc.

I. NON-PUBLIC: The Board of Selectmen may enter into non-public session, if so voted, to discuss items listed under RSA 91-A:3 II (a-h)