

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, September 30, 2014
6:00 PM**

Appointments

Subject

Bill Helm, Planning Board Chair

Planning Board vacancies

A. TOWN ADMINISTRATOR REPORT:

B. NEW BUSINESS:

- Discuss Communications (Dispatching) Study and prepare for meeting with towns served by New London Dispatching.
- Consider recommendation to appoint Brian Dumais to fill vacancy on School MBC
- Appoint election workers as recommended by Town Clerk
- Discuss requesting a waiver from the Town of Sunapee for payment of \$40 for a land disturbance permit, and \$500 cash bond, for work to be done on the town's Georges Mill Pump Station
- Note receipt of order from NH Supreme Court in the Appeal of Deacon Family Limited Partnership; Town's denial of application for current use was affirmed.
- Approve modification of Original Loan Agreement for Sunapee Sewer Treatment Upgrade project to reflect changed substantial completion date of Sept. 1, 2014
- Discuss amount of unassigned fund balance to be used to reduce taxes.
- Discuss budget schedule for FY2016 budget
- Discuss e-mail from Webster Selectman Bruce Johnson regarding a suggested warrant article addressing school funding.

C. OLD/PENDING BUSINESS:

D. COMMITTEE MEETINGS & REPORTS:

E. MEETING MINUTES: Approve Selectmen's Meeting Minutes of September 8th & 16th

F. UPCOMING MEETINGS & SPECIAL EVENTS:

- Next regular Selectmen's Meeting – Monday, October 13th – 6:00 PM
- Citizen's Advisory Committee – Saturday, October 11th – 9:00 AM – **Meeting will include representatives of towns served by New London Dispatching**
- Recreation Committee Meeting – Tuesday, October 7th – 5:00PM – Whipple Hall
- Planning Board – Tuesday, October 14th – 7:00 PM

G. OTHER BUSINESS:

H. 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).