

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA
Sydney Crook Conference Room – Town Office Building**

**Wednesday, September 7, 2016
6:00 PM**

Appointments

None scheduled

Subject

A. PUBLIC COMMENTS:

B. OLD BUSINESS:

- Consider approval of Joint Use Agreement and trail license for “Powerline Trail” – Town, New London Hospital and Eversource

C. NEW BUSINESS:

- Discuss FY2018 Budget preparation by Department Heads
- Review and approve MS-535 as prepared by Wendy Johnson, Finance Officer
- Review and approve MS-1 as prepared by Normand Bernaiche, Chief Assessor
- Consider approval of Contribution Assurance Program (CAP) for FY2018 and FY2019 with Primex for Property-Liability Insurance
- Discuss sewer lagoons: additional work on Oct/Nov. suggested by RMI & Northern New England Field Services
- Discuss ARC Mechanical Contractors estimate for work at PD/Rec Department heating system to address leaking issues
- Discuss letter from Gordon Family , property owners on Lake Sunapee, concerning activities on sandbar
- Discuss request for renewal of use of town property permit as submitted by Pine Hill Ski Club for cross-country ski trails
- Discuss tuition reimbursement requests
- Discuss request of Town Clerk/Tax Collector for appointment of a deputy: Holly Wickstrom

D. TOWN ADMINISTRATORS REPORT:

E. COMMITTEE MEETINGS & REPORTS:

F. MEETING MINUTES: Approve Selectmen’s Minutes of August 15th

G. UPCOMING MEETINGS & SPECIAL EVENTS:

- Next Regular Selectmen’s Meeting – Monday, September 19th - 6:00 PM
 - Planning Board – Tuesday, September 20th - 6:30PM
 - Conservation Commission – Wednesday, September 21st – 8:30 AM- Lake Sunapee bank Community Room – Newport Road
 - Recreation Commission – Tuesday, October 4th – 5:00 PM – Whipple Town Hall
- Please see the calendar on the town website for a complete listing of meetings:**

www.nl-nh.com

H. OTHER BUSINESS:

I. APPROVAL OF PAY VOUCHERS, PERMITS etc.

J. NONPUBLIC: The Board of Selectmen may enter into nonpublic session, if so voted, to discuss items listed under RSA 91-A:3, II (a-h).