

**NEW LONDON BOARD OF SELECTMEN  
MEETING AGENDA**

**Monday, June 6, 2016  
6:00 PM**

**Appointments**

**Subject**

Tom Paul

“Realistic Solutions for Funding NH Public Education”

**A. PUBLIC COMMENTS:**

**B. OLD BUSINESS:**

- Close on loan for \$460,000 as approved at Town Meeting
- Discuss Brookside Drive culvert replacement bids
- Discuss sewer lagoon project, Dennis Thompson will update the Board on progress
- Wage Study and Compensation Survey
  1. Adopt a Compensation Philosophy
  2. Adopt benefit plans for 2017
  3. Consider an interim pay plan while discussion of comp system continues
  4. Discuss steps vs. merit systems
  5. Discuss how input from department heads will be received
  6. Discuss plan to put evaluation process in place

**C. NEW BUSINESS:**

- Consider acceptance of grant in the amount of \$3,107 from NH Highway Safety Agency to the Police Department for a laptop and radar (\$3,107 match from town).
- Note receipt of Annual Financial Report as of and for the fiscal year ended June 30, 2015 (report is posted on the town website: [www.nl-nh.com](http://www.nl-nh.com))
- Note receipt of resignation of Conservation Commission member Jane McMurrich. Chair Brown recommends appointing Tim Pardis as a full member and appointing Maggie Ford as an alternate.
- Consider request of Elkins Fish & Game for renewal of approval to use town Mountain Road property for parking
- Discuss whether Planning & Zoning Administrator and/or Town Administrator should be allowed to approve some building permits.
- Discuss OpenGov, a web-based platform that would allow town financial information to be made readily available to citizens

**D. TOWN ADMINISTRATORS REPORT:**

**E. COMMITTEE MEETINGS & REPORTS:**

**F. MEETING MINUTES:** Approve Selectmen’s Minutes of May 16th

**G. UPCOMING MEETINGS & SPECIAL EVENTS:**

- Next Regular Selectmen's Meeting – Monday, June 20th– 6:00 PM at Tracy Library
- Planning Board – Tuesday, June 14<sup>th</sup> - 6:30PM at Whipple Town Hall
- Conservation Commission – Wednesday, June 22<sup>nd</sup> – 8:30 AM- Lake Sunapee Bank  
Community Room - 116 Newport Road
- Recreation Commission – Tuesday, June 7<sup>th</sup> – 5:00 PM – Whipple Town Hall

**Please see the calendar on the town website for a complete listing of meetings:**

**[www.nl-nh.com](http://www.nl-nh.com)**

**H. OTHER BUSINESS:**

**I. APPROVAL OF PAY VOUCHERS, PERMITS etc.**

**J. 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).**