

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA**

**November 16, 2015
6:00 PM**

Public Hearings

1. Acceptance of a 2015 Homeland Security Grant in the amount of \$135,286.39 for the “Repeater Voter System Project – Phase II” for use by the Communications Department.
2. Acceptance of a Life Pack 15, equipment valued at \$36,000, for use by the Fire Department.

Appointments

Subject

None scheduled

A. PUBLIC COMMENTS:

B. OLD BUSINESS:

- Consider recommendation of Frank Anzalone & Trumbull-Nelson for air exchange equipment as part of the Academy Building project - \$13,564.10

C. NEW BUSINESS:

- Discuss request of Janette Cavallo and James Alderman, 640 Bunker Road, for abatement of property tax interest: new property owners unaware that property tax was due
- Discuss letter forwarded to the Town by the Town of Sunapee: US EPA has filed an administrative complaint against the Town of Sunapee for alleged noncompliance with the Clean Water Act at its wastewater treatment facility.

D. BUDGET PREPARATION:

- Planning & Zoning, Town Clerk/Tax Collector, Elections and Registration, Administration, Finance, Assessing, Legal

NOTE: Budget review items may change, the public is advised that the Selectmen may take up additional budget items, or delay review of listed items.

E. TOWN ADMINISTRATORS REPORT:

F. COMMITTEE MEETINGS & REPORTS:

G. MEETING MINUTES: Approve Selectmen’s Minutes of November 9th 9AM and 6PM

H. UPCOMING MEETINGS & SPECIAL EVENTS:

- Next Regular Selectmen’s Meeting – November 30th – 6:00 PM
Budget review planned: Bonded debt Principal/Interest, Capital Reserves, revenues.
Finalize budget to submit to Budget Committee
- Planning Board – Tuesday, November 17th – 6:30PM

UPCOMING MEETINGS & SPECIAL EVENTS: (continued)

- Conservation Commission – Wednesday, November 18th – 8:30 AM
 - Budget Committee Capital Reserve Committee – Wednesday, November 18th – 7:00PM
- Please see the calendar on the town website for a complete listing of meetings:
www.nl-nh.com**

I. OTHER BUSINESS:

J. APPROVAL OF PAY VOUCHERS, PERMITS etc.

K. 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).