

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA**

**Monday, February 1, 2016
5:00 PM**

5:00 PM: Joint meeting of the Selectmen, Conservation Commission and Recreation Commission to consider the use of \$300,000 from the Mary Haddad Trust for the purchase of property on Davis Hill Road, leading to Clark Lookout.

Appointments - 6:00 PM

Subject

Members of the K-9 Study Committee

Discuss report presented to the Selectmen

Doug Lyon, ASLPT

Discuss acceptance by the Conservation Commission of an easement on Ausbon Sargent Land Preservation Trust property: "Evergreen Point"

A. PUBLIC COMMENTS:

B. OLD BUSINESS:

C. NEW BUSINESS:

- Note receipt of petition warrant article for the purchase of property on Pleasant Street by Town
- Discuss a memo from the Planning Board regarding surveys and the building permit process
- Discuss dedication of the 2015 Town Report
- Discuss poll coverage for February 9th Primary Election

D. TOWN ADMINISTRATORS REPORT:

E. COMMITTEE MEETINGS & REPORTS:

F. MEETING MINUTES: Approve Selectmen's Minutes of January 19th

G. UPCOMING MEETINGS & SPECIAL EVENTS:

- NH Presidential Primary Election – Tuesday, February 9th – Polls Open 8AM – 7:00PM
- Next Regular Selectmen's Meeting – Tuesday, February 16th - 6:00 PM including a **Public Hearing on \$460,000 Bond**
- Budget Committee Public Hearing on FY2017 Budget – Wednesday, February 3rd – 7:00 PM – Whipple Memorial Town Hall
- Citizens Advisory Committee Meeting – February 6th – 7:30AM
- Conservation Commission – Wednesday, February 17th – 8:30 AM
- Planning Board – Tuesday, February 23rd – 6:30PM

**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. 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).