

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA**

**Monday, April 2, 2012
8:00 AM**

SCHEDULED MEETINGS:

- | <u>Appointment</u> | <u>Subject</u> |
|--|-------------------|
| 1. Christine Walker, Upper Valley Lake Sunapee RPC | Regional Plan |
| 2. Richard Lee, DPW Director | Forest Acres Road |
- A. MEETING MINUTES:** Approve Minutes of March 15th and March 19th
- B. OLD/PENDING BUSINESS:**
- C. NEW BUSINESS:**
1. Discuss possible change in fee structure for use of Whipple Memorial Hall
 2. Discuss furnace in town office building (repair or replace)
 3. Note receipt of petition to designate Shaker Street as a scenic road
 4. Note request of TDS for a cable franchise agreement with Town
 5. Consider contract from Nobis Engineer for monitoring and post closure inspection of Old Town Landfill and stump dump in the amount of \$10,999 (2011 cost was \$12,300)
 6. Consider estimate from Wright-Pierce for changes need in Emergency Action Plan
- D. TOWN ADMINISTRATOR REPORT:**
1. Discuss tax rate to be used for first two quarterly tax billings for 2012 tax year: town rate \$4.87 (2011 was \$5.86)
 2. Discuss any changes needed in Selectmen's FY2013 Budget
 3. Meeting to discuss draft Ambulance Agreement to be held on April 3rd
- E. COMMITTEE MEETINGS & REPORTS:**
- F. UPCOMING MEETINGS & SPECIAL EVENTS:**
- Budget Committee Meeting – tonight – April 2nd – 7PM **at the Tracy Library**
Citizens Advisory Committee Meeting – April 14th – 7:30 AM
Next Selectmen's Meeting: April 16th – 8AM
- G. OTHER BUSINESS:**
- Town Administrator Employment Evaluation
- H. APPROVAL OF PAY VOUCHERS, PERMITS etc.**
- I. 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).**