

**NEW LONDON BOARD OF SELECTMEN
MEETING AGENDA**

June 1, 2015

6:00 PM

Appointments	Subject
Nicole Densmore, New London Bandstand Com.	Selection of contractor for bandstand repairs
David Breed (tentative)	47 Moyahs Lane – violation of shore land overlay district ordinance

A. NEW BUSINESS:

- Discuss establishment of New London K9 Study Committee as voted at Town Meeting. TA recommends appointment of Wendy Johnson, Finance Officer, as Selectmen’s appointee.

B. OLD/PENDING BUSINESS:

- Discuss postponement of Elkins Sidewalk project bid opening
- Discuss status report from Nobis Engineering on sewer lagoon project.
- Consider for approval: change order submitted by Nobis Engineering to include buried fourth sewer lagoon. Estimated lump sum fee is \$1,450.
- Discuss whether Board will adopt rules of procedure, and if so, begin work on draft rules

C. COMMITTEE MEETINGS & REPORTS:

D. MEETING MINUTES: Approve Selectmen’s Minutes of May 26th

E. UPCOMING MEETINGS & SPECIAL EVENTS:

- Next Selectmen’s Meeting – June 15th – 6:00 PM
- Recreation Commission – Tuesday, June 2nd – 5:00 PM, Whipple Memorial Town Hall
- Planning Board – Tuesday, June 9th – 7:00 PM
- Citizen’s Advisory Committee Meeting – Saturday, June 13th, 7:30 AM – Public Works Garage

F. OTHER BUSINESS:

G. APPROVAL OF PAY VOUCHERS, PERMITS etc.

H. 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).