



Selectboard Initial:

Margaret Charig Bliss, Chair *MCB*

Stephen Atherton Jr., Selectman

Robert Marshall, Selectman *RM*

Consent Agenda

Tuesday, January 5, 2018

1. A/P Check Register dated December 27, 2017 in the amount of \$31,250.08; with \$13,691.49 to NH School Health Care Coalition; \$2,196.17 for Welfare related expense; \$2,129.38 to Eversource; \$1,720.20 to Moto's Towing and Repair for service to the Fire Department; and the rest below the \$1,500.00 limit.
2. A/P Check Register dated January 3, 2018 in the amount of \$23,035.63; with \$6,213.40 to Granite State Minerals Inc. for Road Salt; \$3,777.00 to Avitar Associates for contracted assessing services; \$2,488.00 to Primex for municipal unemployment insurance; \$2,076.08 to Allen & Mathewson for Oil and Propane; \$1,500.00 to Roberts & Greene PLLC for auditing services; and the rest below the \$1,500.00 limit.
3. Payroll Check Register dated December 29th, 2017 in the amount of \$47,665.65, which includes stipend payments and 'on-call' payments to firefighters.
4. Transfer Request: Year-end Income vs. Expenses from Waste Water Account to General Fund
5. Transfer Request: 2017 Income from the General Fund to the Recreation Revolving Account
6. Employee Vacation Request
7. Minutes of Selectboard Meeting
8. Welfare (4)

Other items for discussion:

- 1) Request from The Samaritans Inc. for Municipal Contribution
- 2) City of Keene – Household Hazardous Waste Contract Summer- Fall 2018/Spring 2019
- 3) Greenfield Planning Board – Notice of Public Hearing - January 8th at 6:30PM
- 4) LCHIP Project Agreement
- 5) Assessor's Agreement – Avitar Associates
- 6) Request from Deb Davidson for Reimbursement
- 7) Fire Department Mileage Budget – Mileage request
- 8) New Hampshire Department of Environmental Services –Letter of Thanks to Janet Renaud re: resignation from Contoocook and North Branch Rivers Local Advisory Committee and Chairmanship
- 9) Personnel Policy – Update
- 10) CMRC Annual Raffle Permit