



Selectboard Initials:
Robert Marshall, Chairman
Margaret Charig Bliss, Selectwoman
Karen Day, Selectwoman

RM
MAB
KD

Consent Agenda

Thursday, February 07, 2019

1. A/P Check Register dated 2/06/2019 in the amount of \$283,881.98; with \$221,245.00 to ConVal School District; \$26,533.00 to Primex for property and liability insurance; \$23,000.00 to Aire-Deb Corp. for purchases associated with the FEMA Assistance to Firefighters Grant for the exhaust system at the Fire Department, which is covered by grant funding; \$3,700 to Mapping and Planning Solutions for the Hazard Mitigation Update Plan that will be offset by grant funding; \$2,666.08 to Eversource; \$1,885.50 to Granite State Minerals, Inc. for road salt; and the remainder of the check amounts below the Selectboard's \$1,500.00 Purchasing Policy threshold.
2. Payroll Check Register dated 1/31/2019 in the amount of \$28,265.96
3. Form PA-29 - Solar Exemptions (2)
4. Selectboard Minutes – 1/31/2019
5. Meeting House Rental – (1)
6. Welfare Voucher

Other letters/ items for Discussion/Signature:

- 1) 2019 Draft Town Warrant & 2019 Draft Town Budget
- 2) Letter from NHDES – 2 wood boilers at Crotched Mountain Rehabilitation
- 3) Draft Town Report
- 4) Letter from State of NH DOT – Proposal to remove crosswalk at Oak Park