

AGENDA
Selectmen's Meeting – ACADEMY HALL *
Meetings are held "in person" or via "ZOOM"
Wednesday, December 6, 2023 @ 7:00 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/9265784496>
Meeting ID: 926 578 4496
Passcode: 03268
Dial by your location
+1 646 558 8656 US (New York)

Review & Approval of Draft Minutes:

- November 15th and 21st

Signatures:

- Review Accounts Payable & Payroll Registers – Available for Public Inspection
- Report of Cut – Calef Hill Road and Map 231, Lot 1
- 2023 Municipal Assessment Data Certificate
- Right of Interment – Brian & Rhonda King
- Report of Timber Cut – Map 253, Lot 2.3 (Celmer)

Department Head, Board, Committee Updates:

- Road Agent / Fire Department - Ambulance Repair Bill \$6,968.98 Dollars & Meeting to Encumber funds on Friday, December 29, 2023 Academy Hall @ ?
- Transfer Station
- Planning Board met 12/4/23

New Business:

- 2023 Tax Rate Update - \$91,161 Dollars used to Offset - \$380K in Fund Balance (7.91% retained)
Municipal = \$3.89
County = \$1.74
Local Education = \$9.30
State Education = \$1.27
Total Tax Rate = \$16.20
- Town Hall Rentals
 1. Community Bridges Christmas Party on December 22nd from 12 p.m. -2 p.m. (waive fee)
 2. American Red Cross Blood Drive on January 11th from 11 a.m. to 6 p.m. (waive fee)
- Andover Snowmobile Club – Public Hearing scheduled for December 20th @ 7 p.m.
- Merrimack County Commissioners Re: Proposed Budget
- NH DOT – One Time Bridge Payment \$22,999.04 dollars (Block Grant \$19,279.31 dollars)

Old Business:

- 2024 Proposed Budgets – 4150, 4155, 4215, 4312, 4324, 4550, 4589, 4910 and 5500
- Library – Primex Response Re: Horse Drawn Carriage Rides
- Franklin Animal Shelter Agreement - Revised

Selectmen's Reports:

- Chair's update on Work Session with the Tucker Pond Association – November 21st Summary

Public Comments:

- Email from Kevin O'Neil Re: Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program 2024

Town Administrator's Report:

- Non-Public Session under RSA 91-A:3, II (c)

NEXT MEETING: Wednesday, December 20, 2023 @ 7 p.m. at the Academy Hall

ADJOURNMENT: