

# **A G E N D A**

## **BOARD OF SELECTMEN MEETING**

**February 6, 2023**

**Salem High School  
44 Geremonty Drive, Salem, NH**

**6:30 p.m. CALL TO ORDER**

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

**7:00 p.m. PUBLIC SESSION**

1. Pledge of Allegiance
2. Meeting Minutes
3. Chairman Comments
4. Approve Consent Agenda
5. Assessor – Review Tax Exempt Status
6. Public Hearing - Municipal Service Department – Accept \$1,000,000.00 Grant from NH DES in State ARPA Funds for Millville Lake Dam
7. Municipal Services Department – Accept Various Donations of Gift Cards Totaling \$265.00
8. Human Resources Department
  - a. Finalize Personnel Manual
  - b. Discussion on Non-Affiliates Benefits Guide
9. Review Results of February 4, 2023 Deliberative Session
10. Town Manager’s Report/Questions from Board of Selectmen
11. Old Business/Tabled and Pending
12. Upcoming Meetings
  - February 27, 2023
  - March 6, 2023
  - March 20, 2023

Adjourn

**CONSENT AGENDA ITEMS - BOARD OF SELECTMEN  
MEETING OF FEBRUARY 6, 2023**

	<b><u>TYPE OF ITEM SIGNED</u></b>	<b><u>DATE SIGNED</u></b>	<b><u>TYPE OF SIGNATURE</u></b>
1	Cemetery Deed (Various)	2/6/2023	In Person
2	Payment Check Register - 01/24/23	1/25/2023	DocuSign
2	Payment Check Register - 01/30/23	1/31/2023	DocuSign
3	Payment Check Register (VOID) - 01/30/23	1/31/2023	DocuSign
4	Payment Check Register - 01/31/23	2/1/2023	DocuSign
5	Payroll Manifest - 01/23/23	1/24/2025	DocuSign
6	Payroll Manifest - 01/30/23	1/18/2023	DocuSign
7	Tax Abatement Request - 12 Riversedge Drive	1/24/2023	DocuSign
8	Utility Abatement - 1 Mall Road	1/20/2023	DocuSign