

A G E N D A

BOARD OF SELECTMEN MEETING

February 27, 2023

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

6:00 p.m. CALL TO ORDER

**Non-Public Sessions
RSA 91-A:3,II(l), (l), & (c)**

7:00 p.m. PUBLIC SESSION

1. Pledge of Allegiance
2. Meeting Minutes
3. Chairman Comments
4. Approve Consent Agenda
5. Police Department – Introduce Comfort Dog Rhea
6. Finance Department – Plodzik & Sanderson - Present 2021 Audit
7. Municipal Services Department – Discussion on American Legion Post 63 Cemetery Rules and Regulations
8. Finance Department – Water and Sewer Financial Review
9. Finance Department – Authorize Withdrawal from Depot Trust Fund (\$218,946) and Zone Two Traffic Impact Fees (\$146,479) for Depot Land Acquisition 2023 Bond Payment
10. Municipal Services Department – Public Hearing – Accept \$50,000 Grant from NH Department of Environmental Services as Part of the Lead Service Line Inventory, Sampling Plan and Replacement Plan Grant Program
11. Municipal Services Department – Consider Lease Agreement with AT&T for Cell Antennas on Lawrence Road Water Tank
12. Town Manager’s Report/Questions from Board of Selectmen

13. Old Business/Tabled and Pending

14. Upcoming Meetings

- March 6, 2023
- March 20, 2023

Adjourn

**CONSENT AGENDA ITEMS - BOARD OF SELECTMEN
MEETING OF FEBRUARY 27, 2023**

	<u>TYPE OF ITEM SIGNED</u>	<u>DATE SIGNED</u>	<u>TYPE OF SIGNATURE</u>
1	Cemetery Deed	2/27/2023	In Person
2	Ambulance Write-Off	2/11/2023	DocuSign
3	Assessing - Elderly Exemptions New - Approved	2/15/2023	DocuSign
4	Assessing - Elderly Exemptions New - Denied	2/15/2023	DocuSign
5	Assessing - Veterans Exemption New - Approved	2/15/2023	DocuSign
6	Assessing - Veterans Exemption Requalify - Approved	2/15/2023	DocuSign
7	Assessing - Veterans Exemption Requalify - Deny	2/15/2023	DocuSign
8	Assessing - PA-60 Form (Cons Restriction Form)	2/24/2023	DocuSign
9	Payroll Manifest - February 14, 2023	2/15/2023	DocuSign
10	Payroll Manifest - February 20, 20323	2/21/2023	DocuSign
11	Payment Check Register - February 14, 2023	2/15/2023	DocuSign
12	Payment Check Register - February 22, 2023 - 1	2/23/2023	DocuSign
13	Payment Check Register - February 23, 2023 - 2	2/23/2023	DocuSign
14	Utility Abatement - 5 Castle Ridge Road	2/23/2023	DocuSign
15	Utility Abatement - January 2023	2/23/2023	DocuSign