

A G E N D A
BOARD OF SELECTMEN MEETING

May 1, 2023

Salem High School
44 Geremonty Drive, Salem, NH



6:00 p.m. CALL TO ORDER

Non-Public Sessions
RSA 91-A:3,II(1) & (1)

7:00 p.m. PUBLIC SESSION

1. Pledge of Allegiance
2. Meeting Minutes
3. Chairman Comments
4. Approve Consent Agenda
5. Public Hearing – Consider Comcast Franchise Agreement Renewal
6. Police Department – Accept Donation of \$2,000.00 from American Legion Post 63 for the Police K-9 Unit
7. Municipal Services Department – Consider One-Year License Extension for Salem Animal Rescue League (SARL)
8. Municipal Services Department - Authorize Temporary Use Agreement for Hampshire Road Rail Trail Improvements
9. Public Hearing - Accept Donation of \$10,000.00 from Friends of Salem Bike-Ped Corridor for Paving of Rail Trail at Hampshire Road
10. Discussion on Dock on Ball Avenue
11. Municipal Services Department – Authorize Use of up to \$334,000.00 in Zone 2 Traffic Impact Fees for Completion of Depot Intersection
12. Municipal Services Department – Update by Municipal Building Advisory Committee (MBAC)
13. Municipal Services Department - Update/Recap of Winter Operations

14. Municipal Services Department - Update on Annual Litter Cleanup Efforts
15. Consider Proposed Lease Agreement Extension with State of New Hampshire Bureau of Court Facilities for Use of Court House
16. Assign Poll Inspections and Announce May 9, 2023 Town Council Election
17. Town Manager's Report/Questions from Board of Selectmen
18. Old Business/Tabled and Pending
19. Additions and/or Requests by Public or Board by Vote
20. Upcoming Meetings
 - May 15, 2023 (Town Council Organization Meeting)
 - May 22, 2023 (Workshop with NHMA)
 - June 5, 2023
 - June 26, 2023

Adjourn

**CONSENT AGENDA ITEMS - BOARD OF SELECTMEN
MEETING OF MAY 1, 2023**

	<u>TYPE OF ITEM SIGNED</u>	<u>DATE SIGNED</u>	<u>TYPE OF SIGNATURE</u>
1	Assessing - Charitable Exemption (Jewish Community Ctr. (Deny)	5/1/2023	in Person
2	Assessing - Charitable Exemption Salvation Army (Deny)	5/1/2023	in Person
3	Assessing - Multiple Charitable Organizations (Deny)	5/1/2023	in Person
4	Assessing - Elderly & Disabled Exemptions (Approvals)	4/24/2023	DocuSign
5	Assessing - Veterans Exemptions (Approvals, Denials)	4/24/2023	DocuSign
6	Assessing - Intent to Excavate - Shannon Road	4/24/2023	DocuSign
7	Assessing - Solar Exemptions (Approvals)	4/24/2023	DocuSign
8	Assessing - Tax Abatement - Artisan Road (Approve)	4/24/2023	DocuSign
9	Assessing/Tax Collector - Excavation Tax Levy	4/24/2023	DocuSign
10	Cemetery Deed (Steiber)	4/17/2023	in Person
11	Cemetery Deed (Bailey)	5/1/2023	in Person
12	Corrective Deed - Boisvert	5/1/2023	in Person
13	Deed - Shree Dolamata Realty Trust	5/1/2023	in Person
14	Finance - Utility Warrant - March	4/24/2023	DocuSign
15	Finance - Payment Check Register - 04-11-23	4/12/2023	DocuSign
16	Finance - Payment Check Register - 04-18-23	4/19/2023	DocuSign
17	Finance - Payment Check Register - 04-24-23	4/25/2023	DocuSign
18	Finance - Payment Check Register (VOID) - 04-04-23	4/5/2023	DocuSign
19	Finance - Payment Check Register (VOID) - 04-11-23	4/12/2023	DocuSign
20	Finance - Payment Check Register (VOID) - 04-24-23	4/25/2023	DocuSign
21	Finance - Payroll - 04-10-23	4/11/2023	DocuSign
22	Finance - Payroll - 04-12-23	4/12/2023	DocuSign
23	Finance - Payroll - 04-17-23	4/18/2023	DocuSign
24	Finance - Payroll - 04-24-23	4/24/2023	DocuSign
25	Finance - Ambulance Write-Offs	4/13/2023	DocuSign
26	Fire - Forest Fire Warden Services Bill	4/17/2023	in Person
27	Tax Collector - 2020 Tax Deed Acceptance	4/18/2023	DocuSign
28	Tax Collector - 2020 Tax Deed Waivers	4/18/2023	DocuSign
29	Tax Collector - 2020 Tax Payment Plan	4/18/2023	DocuSign