

A G E N D A

TOWN COUNCIL MEETING

June 5, 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, m & c)

7:00 p.m. PUBLIC SESSION

1. Pledge of Allegiance
2. Meeting Minutes
3. Chairman Comments
4. Approve Consent Agenda
5. Resident Request - Waiver of Salem Municipal Code (SMC) Chapter 477 (Water) Requirement to Purchase Lawn Meter for Irrigation System
6. Discussion on Request to Amend Conservation Easement & Temporary Access Agreement for 25 Keewaydin Drive
7. Appoint Council Member to Master Plan Steering Committee
8. Municipal Services Department – Discussion on ARPA Funds Reallocation
9. Municipal Services Department - Former Wastewater Treatment Plan Update
10. Municipal Services Department - Municipal Building Advisory Committee (MBAC) Update
11. Discussion on Adoption of Proposed Mission, Goals and Objectives
 - a. Economic Development Committee
 - b. Communications Committee
 - c. Discussion on Draft Charter for Salem 275th Anniversary Committee
 - d. Discussion on Draft Resident Survey from Town Council
 - e. Discussion on Draft Rules of Procedure for Public Comment

12. Consider Proposed Lease Agreement Extension with State of New Hampshire for Use of Court House by Department of Corrections – Probation Office
13. Town Manager’s Report/Questions from Town Council
14. Old Business/Tabled and Pending
 - a. Review Proposed Bylaws
 - b. Review Non-Public Meeting Requests & Rules of Procedure
15. Additions and/or Requests by Public or Council by Vote
16. Upcoming Meetings
 - June 12, 2023
 - *Interview Session for Ethics Committee*
 - *Goals Workshop and Discussion on Charter*
 - June 26, 2023
 - July 10, 2023
 - July 24, 2023
 - August 7, 2023
 - August 21, 2023

Adjourn

**CONSENT AGENDA ITEMS - BOARD OF SELECTMEN
MEETING OF JUNE 5, 2023**

	<u>TYPE OF ITEM SIGNED</u>	<u>DATE SIGNED</u>	<u>TYPE OF SIGNATURE</u>
1	Assessing - Abatement Recommendation - Ermer Road	6/1/2023	DocuSign
2	Assessing - Abatement Recommendation - Map 88, Lot 4429	6/1/2023	DocuSign
3	Assessing - Abatement Recommendation - Rocksal Mall	5/30/2023	DocuSign
4	Assessing - Elderly, Veterans Exemption Requests	5/2/2023	DocuSign
5	Assessing - Elderly, Veterans Approvals & Denials	5/3/2023	DocuSign
6	Assessing - PA9 Form - Timber Tax (Map 104, Lot 7716)	6/2/2023	DocuSign
7	Assessing - PA9 Form - Timber Tax (Map 151, Lot 9481)	5/25/2023	DocuSign
8	Assessing - Timber Tax Warrant (Map 104, Lot 7716)	6/2/2023	DocuSign
9	Assessing - Timber Tax Warrant (Map 151, Lot 9481)	4/24/2023	DocuSign
10	Cemetery Deed (Koeske)	6/5/2023	in Person
11	Cemetery Deed (Kimball)	6/5/2023	in Person
12	Cemetery Deed (Haskins)	6/5/2023	in Person
13	Finance - Utility Abatement - Cole Street	6/2/2023	DocuSign
14	Payment Check Register - May 3, 2023	5/8/2023	DocuSign
15	Payment Check Register - May 23, 2023 (#1)	5/26/2023	DocuSign
16	Payment Check Register - May 23, 2023 (#2)	5/26/2023	DocuSign
17	Payment Check Register - May 31, 2023	6/1/2023	DocuSign
18	Payroll Manifest - May 1, 2023	5/2/2023	DocuSign
19	Payroll Manifest - May 8, 2023	5/9/2023	DocuSign
20	Payroll Manifest - May 22, 2023	5/23/2023	DocuSign
21	Payroll Manifest - May 25, 2023	5/26/2023	DocuSign
22	Payroll Manifest - May 30, 2023	5/31/2023	DocuSign
23	Tax Collector - Authorization to Print & Mail Tax Bills	5/17/2023	DocuSign
24	Tax Collector - Authorizaion to Send Tax Bills Electronically	5/17/2023	DocuSign
25	Tax Collector - Oath of Assessed Taxes	5/16/2023	in Person
26	Tax Collector - Property Tax Warrant	5/16/2023	in Person