

A G E N D A

TOWN COUNCIL MEETING

June 26, 2023

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

6:30 p.m. CALL TO ORDER

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

7:00 p.m. PUBLIC SESSION

1. Pledge of Allegiance
2. Meeting Minutes
3. Chairman Comments
4. Approve Consent Agenda
5. Additions and/or Requests by Public or Council by Vote
6. Finance Department - Bond Anticipation Note (BAN) Sale for Former Wastewater Treatment Plant Soil Remediation Warrant Article
7. Field of Dreams – Request to Allow Alcohol Sales for Upcoming Event
8. Municipal Services Department – MBAC - Introduction of The Galante Architecture Studio (TGAS) - Police Facility Engineering Services
9. Planning Department - Discussion on Crosswalk on Veterans Memorial Parkway
10. Police Department Update
11. Accept Quarterly Donations
 - a. Police Department
 - b. Fire Department
12. Assistant Town Manager – Proposed Update to Capital Improvement Plan Committee (CIP) Bylaws
13. Town Manager’s Report/Questions from Town Council

14. Old Business/Tabled and Pending
 - a. Resident Request - Waiver of SMC 477 Requirement to Purchase Lawn Meter for Irrigation System

15. Upcoming Meetings
 - July 10, 2023
 - July 24, 2023
 - August 7, 2023
 - August 21, 2023

Adjourn

**CONSENT AGENDA ITEMS - BOARD OF SELECTMEN
MEETING OF JUNE 26, 2023**

	<u>TYPE OF ITEM SIGNED</u>	<u>DATE SIGNED</u>	<u>TYPE OF SIGNATURE</u>
1	Assessing - Intent to Cut - Shore Drive, Anderson Avenue	6/26/2023	in Person
2	Assessing - Elderly Exemption - Approval	6/26/2023	in Person
3	Assessing - Elderly Exemption - Denial	6/26/2023	in Person
4	Assessing - Veterans Exemption - New (Approval)	6/26/2023	in Person
5	Assessing - Veterans Exemption - Denial	6/26/2023	in Person
6	Assessing - Veterans Exemption - Requalification (Approval)	6/26/2023	in Person
7	Assessing - Abatement - 136 Shadow Lake Road (Approval)	6/12/2023	in Person
8	Assessing - Abatement - Northern NE Telephone Corp. (Denial)	6/26/2023	in Person
9	Assessing - Abatement - EIP Northeastern Blvd. (Denial)	6/26/2023	in Person
10	Finance - Ambulance Write-Off	6/21/2023	DocuSign
11	Finance - Payment Check Register (06/06/23)	6/7/2023	DocuSign
12	Finance - Payment Check Register (06/13/23)	6/14/2023	DocuSign
13	Finance - Payment Check Register - VOID (06/13/23)	6/14/2023	DocuSign
14	Finance - Payment Check Register (06/20/23)	6/21/2023	DocuSign
15	Finance - Payroll Register (06/05/23)	6/6/2023	DocuSign
16	Finance - Payroll Register (06/12/23)	6/13/2023	DocuSign
17	Finance - Payroll Register (06/20/23)	6/21/2023	DocuSign
18	Finance - Road Program Improvement CRF Disbursement- \$4.5	5/26/2023	DocuSign