

A G E N D A

TOWN COUNCIL MEETING

November 20, 2023

Salem High School
44 Geremonty Drive, Salem, NH

6:00 p.m. CALL TO ORDER

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

7:00 p.m. PUBLIC SESSION

1. Pledge of Allegiance
2. Meeting Minutes
(The Council will review and vote on the approval of meeting minutes.)
3. Chairman Comments
4. Approve Consent Agenda
(The consent agenda is a list of documents signed by the Council as required. The Council approves the consent agenda at each Council meeting.)
5. Additions and/or Requests by Public or Council by Vote
6. **PUBLIC HEARING** - Municipal Services Department - Proposed Amendment to Salem Municipal Code (SMC) Chapter 477 (Water) to Consider Waiver Provision of Requirement to Purchase Separate Meter for Residential Irrigation Systems
(The Council is required to hold a public hearing to amend municipal codes.)
7. Former Chair of Charter Commission - Discussion on Proposed Charter Amendments
(Former Charter Commission Chair Bernard W. Campbell will review with the Council proposed amendments to the Town Charter to be presented to the voters for consideration of amendment in 2024.)
8. Municipal Services Department – Municipal Building Advisory Committee (MBAC) Update and Presentation from The Gilante Architecture Studio (TGAS) on Police Station
(Municipal Services Director Roy Sorenson will provide an update to the Council from the Municipal Building Advisory Committee (MBAC). The Gilante Architecture Studio (TGAS) will also provide an update and make a presentation for the Council's consideration of the new police station project.)

9. Community Development Department – Community Center Improvement Program – Discussion on Ingram Senior Center HVAC Grant/Loan and Request to Submit Application
(Community Development Program Manager Crayton Brubaker will review with the Council a proposed grant/loan opportunity to install an HVAC system at the Senior Center.)
10. Discussion on 2024 Default Budget
(The Council will review the revised 2024 default budget.)
11. Town Manager’s Report/Questions from Town Council
12. Old Business/Tabled and Pending
13. Upcoming Meetings
 - December 4, 2023
 - December 18, 2023

Adjourn

**CONSENT AGENDA ITEMS - TOWN COUNCIL
MEETING OF NOVEMBER 20, 2023**

| | <u>TYPE OF ITEM SIGNED</u> | <u>DATE SIGNED</u> | <u>TYPE OF SIGNATURE</u> |
|----|--|---------------------------|---------------------------------|
| 1 | Assessing - 2023 Municipal Assessment Data Certificate | 11/20/23 | In Person |
| 2 | Assessing - Abatement (Rocksal Mall) | 11/17/23 | DocuSign |
| 3 | Assessing - Veterans Exemption Request (Tyler Street) | 11/17/23 | DocuSign |
| 4 | Assessing - Veterans Exemption Request (Royal Circle) | 11/17/23 | DocuSign |
| 5 | Cemetery Deed (Low) | 11/20/23 | In Person |
| 6 | Finance - Payment Check Register (11-07-23) | 11/09/23 | DocuSign |
| 7 | Finance - Payment Check Register (VOID) (11-07-23) | 11/09/23 | DocuSign |
| 8 | Finance - Payment Check Register (11-14-23) | 11/16/23 | DocuSign |
| 9 | Finance - Payment Check register (11-15-23) | 11/17/23 | DocuSign |
| 10 | Finance - Payroll Register (11-07-23) | 11/09/23 | DocuSign |
| 11 | Finance - Payroll Register (11-13-23) | 11/15/23 | DocuSign |