

I. CALL TO ORDER 6:30 pm

Pledge of Allegiance

II. ANNOUNCEMENTS

1. This meeting is live broadcast on Channel 22 and will be rebroadcast throughout the week ahead.
2. Tax bills are due tomorrow. The Collector is open 9:00 am to 12 noon that day.
3. Summer hours are in effect for the Town Clerk Tax Collector. The office is CLOSED on Mondays through September 5, 2016.
4. Next week, during the week of July 4th the Town Clerk Tax Collector will have REDUCED hours. The office will be closed on Monday July 4 and Friday July 8; and will have reduced hours the rest of the week as follows: Tuesday July 5 from 7:30 am to 12 noon; Wednesday July 6 from 12 noon to 5:00 pm; and Thursday July 7 from 12 noon to 5:00 pm.
5. All Town Offices are CLOSED on Monday July 4, 2016 in observance of Independence Day. The Library is also closed on Saturday July 2, 2016. Trash and recycling collections will be ONE DAY DELAYED during the week of July 4th.

III. LIAISON REPORTS

06/29/2016 Planning Board Sign Committee – Meeting cancelled due to lack of participant availability. Will be rescheduled in July.

IV. APPROVAL OF MINUTES

23 June 2016

V. SCHEDULED AGENDA ITEMS

6:30 pm Camp Director Melissa Olms and Assistant Director Carrie Parenteau
Assistant Directors Kim Dyer and Hannah Kimball not able to be here

6:45 pm Public Input

7:00 pm Department Heads

VI. OLD BUSINESS

1. Primex Loss Mitigation Agreement
Review Volunteer Information sheet as recommended by Primex to “roster” all of the Town’s volunteers for liability purposes
2. Review KTM proposal signed by Library Trustees for Library chimney/stack repair work

VII. NEW BUSINESS

1. payroll manifest \$22,839.69 and accounts payable manifest \$ for the current week dated 01 July 2016.

2. review the folder of incoming correspondence; review and sign outgoing correspondence
3. We are currently planning to do the next Accounts Payable run to coincide with the Board's meeting of July 12. That week is a payroll week and all bills would also be done at that time. So, there will not be an AP run for the week ending July 8, 2016.

VIII. WORKS IN PROGRESS

1. Currently the Town is in need of members and alternates interested in joining the Zoning Board of Adjustment, and a Rockingham Planning Commission Metropolitan Planning Organization Transportation Advisory Committee member representative. There are also Fremont openings on the Lamprey River Advisory Committee. Anyone interested could begin by contacting Heidi Carlson for more information or attend an upcoming meeting.

IX. NON-PUBLIC SESSION NH RSA 91-A

And any other business which may legally come before the Board

The next regular Board meeting will be a work session, to be held on Tuesday July 12, 2016 at 6:30 pm.

IX. ADJOURNMENT – by 9:00 pm