

**ROCKINGHAM SELECTBOARD REGULAR MEETING**

**Tuesday, July 7, 2015**

**6:00 pm**



**LOCATION: Rockingham Town Hall Lower Theater**

**PUBLIC HEARING**

1. Proposed Town Plan Amendments to Chapter 5 – Economic Development

**AGENDA**

Call to Order

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting

Approve Minutes of June 2, 2015

Executive Session – Attorney-Client Communications

Public Comment on Items Not on the Agenda (3 minutes per person)

Manager's Report

Agenda:

1. Ratification of Health Officer Appointment
2. Bellows Falls Fire Fighters Association
  - a) Request for Boot Drop – August 1, 2015
3. Friends of the Rockingham Library
  - a) Permission to serve alcohol on Town Property
4. Health Office
  - a) Health Order – 77 Upper Bartonville Road
5. Finance Office – Chip Stearns
  - a) FY2015 Budget Status Report
6. Selectboard Items
  - a) Warrant for Unlicensed Dogs
  - b) Set Impoundment Fee for Windham County Humane Society
  - c) Library Board Appointment

Review Overtime & Comp Time Report

Review & Update Task List

Review Agenda Items for Next Regular Meeting – August 4, 2015

Review Agenda Items for Joint Board Meeting: September 29, 2015

Review & Approve Orders, Bills & Warrants

Other Business

Executive Session – If Necessary

Adjourn

*Posted, emailed & mailed: July 2, 2015*