



ROCKINGHAM SELECTBOARD REGULAR MEETING

Tuesday, August 4, 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 July 7, 2015 & July 28, 2015

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

Manager's Report

Agenda:

1. Ratification of Custodial Official Appointment for Judicial Bureau
2. Appointment of Zoning Administrator/Health Officer
3. Rockingham Recreation Playground Project – R. Stoodley
 - a) Approve Purchase
4. Listers Office – C. Roberts
 - a) Errors & Omissions
5. Highway Department
 - a) Access Permit – Lyle & Anitra Sorensen – Parker Hill Road
6. Finance Office – Chip Stearns
 - a) FY2015 & FY2016 Budget Status Reports
 - b) Award Rockingham Fire Department Truck Bid
 - c) Approve Highway Equipment Purchase(s) & Financing
7. Selectboard Items
 - Safe Routes to School Construction Contract Authorization
 - Appoint Municipal Staff Representative to Waypoint Board & Appoint Chair
 - Tree Planting Grant Authorization to Sign

Review Overtime & Comp Time Report

Review & Update Task List

Review Agenda Items for Next Meeting (Special) – September 1, 2015 @ 5:30 pm (Rockingham Meetinghouse)

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

Review & Approve Orders, Bills & Warrants

Other Business

Executive Session: Negotiating or securing real estate purchase or lease option

Adjourn

Posted, emailed & mailed: July 31, 2015

The Rockingham Town Hall meeting rooms are accessible by an elevator located on the south side of the building