



ROCKINGHAM SELECTBOARD
REGULAR MEETING



Tuesday, January 5, 2016
6:00 pm

LOCATION: Rockingham Town Hall – Lower Theater

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 December 1, 2015

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

Manager's Report

Agenda:

1. SEVEDS Presentation
2. Development Office Updates – F. Walsh
3. Access Permit – 1 Taylor Street
4. Finance Office – Chip Stearns
 - a) FY2016 Budget Status Reports
 - b) FY2017 Budget – Approve Final
5. Selectboard Items
 - a) Review Draft of Town Meeting Warning (Special Meeting 1/14/16 @ 5:00 pm)
 - b) Discuss Golden Cross Ambulance Contract
 - c) Discuss Windham County Budget
 - d) Discuss returning to 2 meetings per month – A. DiBernardo

Review Overtime & Comp Time Report

Review & Update Task List

Review Agenda Items for Next Meeting – February 2, 2016

Review Agenda Items for Joint Board Meeting - March 29, 2016

Review & Approve Orders, Bills & Warrants

Other Business

Executive Session: If Necessary

Adjourn

Posted, emailed & mailed: December 30, 2015