



**ROCKINGHAM SELECTBOARD**  
**REGULAR MEETING**



**Tuesday, February 16, 2016**  
**6:00 pm**

**LOCATION: Rockingham Town Hall – Lower Theater**

**MEETING OF THE ROCKINGHAM BOARD OF LIQUOR COMMISSIONERS**

1. Bellows Falls Country Club – Outside Consumption Permit
2. Popolo Restaurant Group – 1<sup>st</sup> Class Restaurant/Bar
3. Lisai's Market, Inc. – 2<sup>nd</sup> Class
4. Rite Aid Store #10311 – 2<sup>nd</sup> Class

**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 February 2, 2016

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

Manager's Report

Agenda:

1. Geocaching Presentation – David King
2. Pinnacle Association Letter of Support
3. Tuttle Road
  - a) Follow up letter from Lillie's attorney
  - b) Letter from Petraska attorney
4. Development Office
  - a) Discuss BFADC & BFDDA Agreements with Town
  - b) Support of Renewal of Saxtons River Designated Village
5. Selectboard Items
  - a) MOU – Town & SEVT
  - b) Review & Sign Warnings for Merger Public Hearings & Special Town Meeting
  - c) Review Town Meeting Warning & Motions
  - d) Discuss Fire Equipment Purchase and Recreation Building Repairs

Review Overtime & Comp Time Report

Review & Update Task List

Review Agenda Items for Next Meeting – March 1, 2016 (7:30 pm – brief organizational meeting)

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

Review & Approve Orders, Bills & Warrants

Other Business

Executive Session: The appointment or employment or evaluation of a public officer or employee –

Municipal Manager Evaluation

Adjourn

*Posted, emailed & mailed: February 12, 2016*

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