



ROCKINGHAM SELECTBOARD SPECIAL MEETING



Tuesday, March 1, 2016 - 7:30 pm

LOCATION: Rockingham Town Hall Lower Theater

Call to order by Municipal Manager

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

Agenda:

Organizational Meeting – Selectboard Duties

1. Required Statutory Appointments
 - a) Elect Chair
 - b) Elect Vice-Chair
 - c) Elect Clerk
 - d) Appoint:
 - Fence Viewers (3)
 - Poundkeeper
 - Inspector of Lumber, Shingles & Wood
 - Weighers of Coal (3)
 - Tree Warden
 - e) Set Time & Place of Regular Board Meetings (1st & 3rd Tuesdays @ 6:00 p.m.)
 - f) Select Official Newspaper of Record & Alternate Newspaper of Record
 - g) Adopt Rules of Procedure
 - h) Adopt Conflict of Interest Policy
 - i) Adopt Code of Ethics Policy
 - j) Continue All Other Policies & Procedures as Previously Adopted
 - k) Appoint Selectboard member to review & sign warrants
2. Approve Minutes of 2/16/2016
3. Public Comment on Items not on the Agenda (3 minutes per person)
4. Manager's Report

MEETING OF THE ROCKINGHAM BOARD OF LIQUOR COMMISSIONERS

1. Bellows Falls Polish American Club #1 – 1st Class for Club
2. Bellows Falls Elks Lodge #1619 – 1st Class for Club
3. Loyal Order of Moose Lodge #527, Inc. – 1st Class for Club & Outside Consumption
4. Athens Pizza House, Inc. – 1st Class Restaurant/Bar
5. American Legion Club Post #37, Inc. – 1st Class for Club
6. James Petro, LLC – 2nd Class
7. PK's Public House, Inc. – 1st Class Restaurant/Bar
8. Wellfleet, Inc. – 2nd Class
9. John Leslie, Corp. – 1st Class Restaurant/Bar & Outside Consumption

Review Agenda Items for Next Meetings: March 15, 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: February 24, 2016

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