



ROCKINGHAM SELECTBOARD
REGULAR MEETING



Tuesday, June 7, 2016
6:30 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 May 24, 2016

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

Manager's Report

Agenda:

1. Bellows Falls Firefighters Association Request for Boot Drop – Shaun McGinnis
2. WOOL Radio
 - a) Permission to have alcohol at Waypoint Center
 - b) Request fee reduction for Theater & Entertainment Permit
3. Joint Fire Committee
 - a) Recommendation for Equipment Purchase
4. Finance Office
 - a) FY2016 Budget Status
5. Project Updates
 - a) Safe Routes to School Sidewalk
 - b) Bridge Street Bridge
 - c) Town Plan – approve & sign letter to Windham Regional Commission
6. Selectboard Items
 - a) Ratify vote of 5/31/2016 re: Support letter for Chroma
 - b) Approve & Sign Golden Cross Ambulance Contract
 - c) Approve Revolving Loan Fund Policies & Procedures
 - d) Approve Summer Schedule – 1 meeting per month – June, July, August
 - e) Downtown Markings
 - f) Development Office Discussion
 - g) Board Goals

Review Overtime & Comp Time Report

Review & Update Task List – 1st meeting of the month

Review Agenda Items for Next Meeting – June 21, 2016 or July 5, 2016

Review Agenda Items for Joint Board Meeting - August 30, 2016

Review & Approve Orders, Bills & Warrants

Other Business

Executive Session – if necessary

Adjourn

Posted, emailed & mailed: June 3, 2016