



ROCKINGHAM SELECTBOARD
SPECIAL MEETING



Thursday, July 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 June 21, 2016

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

Manager's Report

Agenda:

1. Rockingham Planning Commission – Town Plan
2. Great Falls Regional Chamber of Commerce – Deb Carbin
 - a) Application for Use of Alcohol on Municipal Property
 - b) Update on Chamber
3. Development Office Public Discussion
4. Finance Office
 - a) FY2016 Budget Status Report
 - b) Highway Equipment Purchase
5. Updates:
 - a) 38 Green Street
 - b) Safe Routes to School – Saxtons River
 - c) Bridge Street Bridge
6. Selectboard Items
 - a) Award Timber Sale Bid – Rockingham Town Forest (RTF 2016 Mixed Wood Sale)
 - b) Ratify votes taken at 6/21/16 & 6/30/2016 meeting
 - Winter Salt Bid – award to Cargill \$85.13/ton
 - Authorization for Municipal Manager to enter agreement for use of Golden Hill Road
 - Approval of Manager outside employment
 - Access Permit – Kenneth Hunt – 156 O'Brien Road

Review Overtime & Comp Time Report

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

Review Agenda Items for Next Regular Meeting – July 19, 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: July 5, 2016