



TOWN OF HENNIKER, NEW HAMPSHIRE
SELECTMEN & SEWER COMMISSIONERS
AGENDA

Place: Henniker Community Center 57 Main Street
Henniker, NH 03242

Tuesday May 7, 2024
6:15 pm

I. 6:15 CALL TO ORDER REGULAR PUBLIC SESSION

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

- 1) Special Town Meeting May 21, 2024, at 6:00pm Community Center
- 2) Thank you, NEC Wrestling Team, for participating in Azalea Park Earth Day clean up your efforts to make the park welcoming and beautiful to visitors is greatly appreciated!
- 3) Thank you to the volunteers who participated in Henniker Town Clean-Up on May 4th your efforts to keep Henniker beautiful are greatly appreciated!

IV. CONSENT AGENDA

- 4) Consent Agenda May 7, 2024

V. PUBLIC COMMENT #1 – (For any comment by any Henniker resident on a topic. Request time limit, up to 3 minutes)

VI. APPOINTMENTS WITH THE BOARD

- 5) Anne Mellin & Sue Schoenfeld – Sewer Abatement Request

VII. NEW BUSINESS

- 6) Rich Slager, WWTF Superintendent and Richard “Dick” Emberley Wastewater Operations Technical Advisor NHDES Water Division, Wastewater Engineering Bureau to discuss DES report.
- 7) * added * Rich Slager – Request for bid award 2024 collection system clean and CCTV inspection
- 8) Leo Aucoin, Highway Supt. – Request for Bid Awards, Chip Seal 2024 & Plummer Hill Road Culvert Project

VIII. CONTINUED BUSINESS

- 9) Colby Crossing Culvert – Scope of Work Agreement
- 10) Delegate Board representative for PSNH mediation

IX. TABLED BUSINESS

- CVRC request for Ham radio repeater on Craney Hill Communications Tower – waiting for meeting with CVRC for agreement.
- ARPA funding allocation
- Policies
 - ~~III.1~~, III.3, III.5, III.7, IV.5
 - Personnel Policies – tabled 3/21/23 pending input from TA/Finance/HR

X. PAST MEETING MINUTES

- 11) Board of Selectmen Meeting Minutes April 16, 2024, 6:15 p.m.
- 12) Board of Selectmen Public Hearing Minutes April 30, 2024, 6:30 p.m.

XI. COMMUNICATIONS

- 13) Town Administrator Report
- 14) Correspondence - Letters and Notices
- 15) Selectmen Reports

XII. PUBLIC COMMENT #2 (For any comment by any Henniker resident on a topic. Request time limit, up to 3 minutes)

XIII. NON-PUBLIC – If Necessary Non-public Session 91-A:3 II a, b, c, d, or e

XIV. ADJOURNMENT

XV. UPCOMING DATES 2024

- May 8, 2024 – Town Clerk/Tax Collector’s Office Closed for Training
- May 8, 2024 – Economic Development Committee Meeting @ 3:00 p.m.
- May 8, 2024 – Planning Board Meeting @ 6:00 p.m.
- May 9, 2024 – John Stark RHS Board Meeting @ 6:00 p.m.
- May 13, 2024 – Hazard Mitigation Plan Update Meeting from 9 a.m. – 11:00 a.m.
- May 15, 2024 – Zoning Board of Adjustment Meeting @ 6:00 p.m.
- May 20, 2024 – Cogswell Spring Water Works Commissioners Meeting @ 4:00 p.m.
- May 20, 2024 – Energy Committee Meeting @ 5:30 p.m.
- May 20, 2024 – Henniker Youth Athletic Committee Meeting @ 7:00 p.m.
- May 21, 2024 - Special Town Meeting @ 6:00 p.m
- May 21, 2024 – Board of Selectmen Meeting @ 6:15 p.m.
- May 21, 2024 – Concert Committee Meeting @ 6:30 p.m.

Please see the town website www.henniker.org and bulletin boards for meeting dates, times, locations, and agendas. ([Calendar: Public Meeting + Holiday | Henniker, NH](#))

Visitor Orientation to the Town Selectman's Meeting

Welcome to this evening's Selectmen's meeting. Please note that the purpose of the meeting is for the Selectmen to accomplish its work within a qualitative timeframe. Meetings are open to the public, but public participation is limited. If you wish to be heard by the board, please note the "Public Comment" at the beginning and end of the meeting to speak about items on a meeting agenda and/or matters pertaining to the business of the Selectmen. In addition, public hearings may be scheduled for public comment on specific matters. Speakers must be residents of the Town of Henniker, property owners in the town of Henniker, and/or designated representatives of recognized civic organizations or businesses located in the Town of Henniker. When they are at the podium, speakers first need to recite their name and address for the record. Visitors should address their comments to the board and not to any individual member. Each speaker shall be provided with a single opportunity for comment, limited to three (3) minutes. Public forum shall be limited to fifteen (15) minutes. Visitors should not expect a response to their comments or questions since the Board may not have discussed or taken a position on a matter. Public

Comment is not a two-way dialogue between speaker(s), Selectmen, and/or the Town Administrator. The Chair will preserve strict order and decorum at all Board of Selectmen meetings. Outbursts from the public are not permitted.