



TOWN OF HENNIKER, NEW HAMPSHIRE  
SELECTMEN AGENDA

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**Tuesday, May 5, 2020 6:15PM**  
**HENNIKER TOWN HALL CHAMBERS**

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**6:15 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ANNOUNCEMENTS**

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

**V. CONSENT AGENDA ITEMS**

**Item 1:** Intent to Cut: Map/Lot 1-570

**Item 2:** Intent to Cut: Map/Lot 1-44/43/14/70

**Item 3:** Warrant for the Collection of Excavation Taxes: Map/Lot 1-587-A

**Item 4:** Warrant for the Collection of Excavation Taxes: Map/Lot 1-44, 1-539-C, 2-103-X

**Item 5:** Intent to Excavate: Map/Lot 1-680

**Item 6:** Intent to Excavate: Map/Lot 1-679

**Item 7:** Intent to Excavate: Map/Lot 2-103-X

**Item 8:** Intent to Excavate: Map/Lot 1-539-C

**Item 9:** Intent to Excavate: Map/Lot 1-044

**Item 10:** Intent to Excavate: Map/Lot 1-587-A

**Item 11:** Intent to Excavate: Map/Lot 1-549-F3

**Item 12:** Intent to Excavate: Map/Lot 1-603-X1

**VI. NEW BUSINESS**

**Item 13:** Discussion: Financial Update from Finance Director

**Item 14:** Approval: Henniker Helps

**Item 15:** Discussion: Town Meeting Update from Moderator

**Item 16:** Approval: Open Patrolman position posting

**Item 17:** Discussion: Payroll Service

**Item 18:** First Reading: Sidewalk Dining Policy

**VII. OLD BUSINESS**

**Item 19:** Discussion: Azalea Park Grant Update

**Item 20:** Second Reading: Public Hearing – 1.2 Zoning Permit Selectmen Policy Revised

**Item 21:** Second Reading: Request for Board's Approval of Temporary Policy on Public Meetings

## **VIII. OTHER BUSINESS/CORRESPONDENCE**

**Item 22:** Acceptance of Board of Selectmen Public Hearing Minutes – February 10, 2020

**Item 23:** Acceptance of Board of Selectmen Non-Public Meeting Minutes – March 3, 2020

**Item 24:** Acceptance of Board of Selectmen Non-Public Meeting Minutes – March 17, 2020

**Item 25:** Acceptance of Board of Selectmen Public Hearing Minutes – March 26, 2020

**Item 26:** Acceptance of Board of Selectmen Meeting Minutes – April 21, 2020

**Item 27:** Acceptance of Board of Selectmen Non-Public Meeting Minutes – April 21, 2020

**Item 28:** Town Administrator's Report

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

## **X. NON-PUBLIC**

**Item 29:** Non-public RSA 91-A:3, II (e)

**Item 30:** Non-public RSA 91-A:3, II (a)

## **XI. ADJOURNMENT**

## **XII. UPCOMING DATES**

**May 9, 2020 – Town Meeting**

**May 19, 2020 – Board of Selectmen Meeting**

**May 25, 2020 – Memorial Day (Town Office Closed)**

### **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 to 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 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.

Notice posted on: May 1, 2020

Next Routine Meeting: May 19, 2020

Items for the next agenda, with completed backup, must be in the Selectmen's Office no later than 12:00 noon on May 14, 2020.