

Via Zoom



TOWN OF HENNIKER, NEW HAMPSHIRE
SELECTMEN AGENDA

Tuesday, May 19, 2020 6:15PM
HENNIKER TOWN HALL CHAMBERS

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 Lot # 1-559

Item 2: Intent to Cut Lot # 1-548

Item 3: Intent to Excavate Lot # 1-678

Item 4: Summary of Forest Stewardship Plan Tax/Map 1-590-FX

Item 5: Permanent Application for Property Tax Credits/Exemptions 20-001 to 20-017

Item 6: Abatements Lot # 1-318-P108 & 2-451

Item 7: Henniker Rotary Club Donation \$1,826.54

Item 8: Contoocook Valley ATV Riders Donation \$2,650.00

Item 9: Town Administrator Vacation Request

Item 10: Check Registers: 4-29-20, 5-6-20, 5-13-20

VI. NEW BUSINESS

Item 11: Discussion: Update from Concert Committee

Item 12: Approval: First Responder Stipend

Item 13: Approval: Unanticipated EMS Fund Revenue

Item 14: Approval: GOFERR Funding

Item 15: Approval: Selling used Tasers

VII. OLD BUSINESS

- Item 16:** Approve: Contract from Checkmate HCM
- Item 17:** Discussion: Azalea Park Grant Update
- Item 18:** Second Reading: Public Hearing – Sidewalk Cafés
- Item 19:** Second Reading: Chapter 25 Building Construction Fees Ordinance Revised

VIII. OTHER BUSINESS/CORRESPONDENCE

- Item 20:** Acceptance of Board of Selectmen Public Hearing Minutes – May 5, 2020
- Item 21:** Acceptance of Board of Selectmen Non-Public Meeting Minutes – May 5, 2020
- Item 22:** Acceptance of Board of Selectmen Non-Public Meeting Minutes – May 12, 2020
- Item 23:** Department Reports
- Item 24:** Town Administrator Report
- Item 25:** Selectmen Reports

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

XI. ADJOURNMENT

XII. UPCOMING DATES

- May 25, 2020 – Memorial Day (Town Office Closed)
- June 2, 2020 – Select Board Meeting
- June 6, 2020 – Town Meeting

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 14, 2020 (Revised 5-19-20)

Next Routine Meeting: June 2, 2020

Items for the next agenda, with completed backup, must be in the Selectmen's Office no later than 12:00 noon on May 28, 2020.