



TOWN OF HENNIKER, NEW HAMPSHIRE
SELECTMEN & SEWER COMMISSIONERS
AGENDA

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

Tuesday November 21, 2023
6:15 PM

I. CALL TO ORDER

II. NON-PUBLIC SESSION

III. PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS

- 1) The Henniker Community Center has been listed in the New Hampshire State Register of Historic Places by the Division of Historical Resources, Department of Natural and Cultural Resources, on October 30, 2023.

V. CONSENT AGENDA

- 2) Consent Agenda November 21, 2023

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

VII. APPOINTMENTS WITH THE BOARD

VIII. NEW BUSINESS

- 3) Fire Department EMPG Grant – edited 11/21/23
- 4) Request to close Transfer Station at noon on Christmas Eve – added 11/21/23

IX. CONTINUED BUSINESS

- 5) Fund Balance Policy – 3rd Reading
- 6) Wastewater CSWRF Warrant Article – added 11/21/23
- 7) 2024 Budget
 - a) Request by CASA of New Hampshire to appropriate \$500 to Henniker’s vulnerable children.

X. TABLED BUSINESS

- Policies
 - III.1, III.3, III.5, III.7, IV.5
 - Personnel Policies – tabled 3/21/23 pending input from TA/Finance/HR
- Crosswalk on Main St. Pending CNHRPC study and public input.
- ARPA Fund Prioritization
- Solar PILOT

XI. PAST MEETING MINUTES

- 8) Acceptance of Board of Selectmen public meeting minutes November 7, 2023, 6:15 p.m.
- 9) Acceptance of Board of Selectmen non-public meeting minutes November 7, 2023, 5:45 p.m.

XII. COMMUNICATIONS

- 10) Town Administrator Report
- 11) Correspondence - Letters and Notices
- 12) Department Report
- 13) Selectmen Reports

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

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

XV. ADJOURNMENT

XVI. UPCOMING DATES 2023

- November 23, 2023 & November 24, 2023 – Closed for Thanksgiving
- November 27, 2023 – SAU 24 Board Meeting @ 6:00 p.m.
- November 30, 2023 – Capital Improvement Program Meeting @ 6:00 p.m.
- December 5, 2023 – Board of Selectmen Meeting @ 6:15 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.