



TOWN OF HENNIKER, NEW HAMPSHIRE
SELECTMEN AGENDA

**Tuesday, May 4, 2021
6:15 PM**

This meeting is being conducted virtually without a physical location in accordance with Governor Sununu's Emergency Order #12.

Interested members of the public can watch the meeting live and participate on the zoom platform at:

<https://zoom.us/j/98865559980?pwd=OFhEWi9tV1poWVdQVHQvNWlUUmVdz09>

Meeting ID: 988 6555 9980

Password: 421958

6:15 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

IV. CORRESPONDENCE

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

VI. CONSENT AGENDA

Item 1: Check Registers October, November, December 2020 & January, February 2021

Item 2: Consent Agenda for April 19, 2021

Item 3: Consent Agenda for May 4, 2021

VII. NEW BUSINESS

Item 4: Historical Society Downtown Tour

Item 5: Concert Committee Update

Item 6: CNHRP – Traffic Data Collection

Item 7: 1st Reading – Ethics Policy

Item 8: 1st Reading – Employee Evaluations and Merit Raises

Item 9: 1st Reading – Amendment Chapter 25 – Building Construction Fees

Item 10: Surplus Equipment

Item 11: Biannual Update from Town Clerk

Item 12: Discussion – Mask Use Town Properties

VIII. OLD BUSINESS

Item 13: Town Hall Hours

IX. PAST MEETING MINUTES

Item 14: Acceptance of Board of Selectmen Minutes April 20, 2021

Item 15: Acceptance of Board of Selectmen Non-Public Minutes April 20, 2021

X. COMMUNICATIONS

Item 16: Town Administrator's Report

Item 17: Selectmen Reports

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

XII. NON-PUBLIC – If Necessary

Item 18: Non-public Session 91-A:3 II a, c, d e, or e Personnel/Reputation/Legal/Land

XIII. ADJOURNMENT

XIV. UPCOMING DATES

May 12, 2021 – Planning Board Meeting

May 18, 2021 – Select Board 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.