

TOWN OF WESTMINSTER

RECEIVED



2017 FEB -2 PM 4: 04
TOWN OF WESTMINSTER

BOARD OF SELECTMEN MEETING AGENDA MONDAY, FEBRUARY 6, 2017 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER

ANNOUNCEMENTS

APPROVALS

- WARRANTS
- MINUTES (JANUARY 23, 2017)
- NET METERING AGREEMENT – KEARSARGE SOLAR, LLC
- PAYROLL AUTHORIZATIONS - DISPATCHERS
- SENIOR CENTER PORTICO – CHANGE ORDER

HEARINGS / OTHER SCHEDULED MATTERS

- 6:15 P.M. – BARNSTEAD PLACE – CH. 40B LOCAL INITIATIVE PROGRAM

NEW BUSINESS

- TOWN PLANNER:
 - > 2017 TOWN PLANNER WORK PROGRAM
 - > WORK AUTHORIZATION FOR SENIOR HOUSING SITE PLANS - WHITMAN & BINGHAM
 - > AUTHORIZATION TO APPLY FOR DLTA GRANT FOR HOUSING PRODUCTION PLAN UPDATE

ONGOING BUSINESS

- APPOINT OLD TOWN HALL RFP COMMITTEE
- REVISE BUILDING PERMIT AND ELECTRICAL PERMIT FEE SCHEDULES (SOLAR)
- APPROVE PERSONNEL POLICIES (SECOND REVIEW):
 - > HARASSMENT POLICY
 - > FRAUD PREVENTION POLICY
 - > CORI POLICY
 - > PARENTAL LEAVE POLICY
 - > TRAVEL AND MILEAGE REIMBURSEMENT POLICY
 - > TECHNOLOGY, INTERNET, AND ELECTRONIC MAIL USAGE POLICY

EXECUTIVE SESSION (NONE SCHEDULED)

ADJOURNMENT