**SELECTMEN’S MEETING AGENDA**

**Monday, June 12, 2017 @ 3:00 PM**

**APPOINTMENTS:**

**3:00pm – Bob Whitney – Tree Removal on Academy Street**

**3:15 – Non-Public Session – Legal Matters**

**TO SIGN / APPROVE:**

 **Minutes June 5, 2017**

 **Transaction List – June 15, 2017**

 **Habitat for Humanity Driveway Permit**

**TO DISCUSS/ REVIEW:**

**Town Administrator Update**

**Franconia Area Heritage Council Lease Agreement**

**Capital Improvement Program Committee**

**Draft MS-535**

**AirBnB**

**COMMITTEE REPORTS:**

 **Conservation Commission**

 **CIP Committee**

 **Energy Commission**

 **Northern Pass**

 **Planning Board**

**ITEMS TO REVISIT:**

|  |  |
| --- | --- |
| **AirBnB’s** | **Cisterns & Fire Ponds (3/28/16)** |
| **Buildings Plan** | **Updating Pole License Agreement** |
| **Road Plan** | **F150 vs F550 (highway)** |
| **Sidewalk Plan** | **Purchasing & Bidding Policy** |
| **Tri-Town Recreation Agreement** | **Purchase of Presby Building** |
| **FD Generator in Trailer** | **Antique Fire Truck Storage** |

**FOR YOUR INFORMATION:**

 **Public Input**