

# A G E N D A

## BOARD OF SELECTMEN MEETING

June 15, 2020

*Town Hall is currently closed to public access due to the coronavirus pandemic. Please watch the Board of Selectmen meetings on [www.sgc23.com](http://www.sgc23.com), online at [www.livestream.com/salemnh](http://www.livestream.com/salemnh), or on local cable station 23. Public comments will be accepted through emails ([jkeller@salemnh.gov](mailto:jkeller@salemnh.gov)) before the meeting or telephone calls during the meeting (603-685-6451). All upcoming meetings will use remote conferencing tools. If you do not have access to cable or internet, please contact the Town Hall at 603-890-2120 at least 24 hours in advance and leave a message for contact information so that we can contact you to make accommodations for you to listen to the meeting.*

### **7:00 p.m. CALL TO ORDER**

1. Meeting Minutes
2. Chairman Comments
3. Public Hearing – Proposed Acceptance of Donations of Gift Cards, Food, and Supplies for Various Departments Valued at \$21,528
4. Proposed Acceptance of a Donation from Avon Protection of Five Specialized Personal Protection Equipment (PPE) Helmets Valued at \$4,500
5. Proposed Acceptance of \$335,571.20 Representing the Amount of the State of NH First Responders Stipend
6. Vote on Proposed Acceptance of Land Donation Consisting of a Portion of 7 Queen Anne Lane Adjacent to Water Treatment Plant
7. Discussion on Request to Purchase Town Owned Property at 3 Millville Circle
8. Municipal Services – Update on Remediation for Former Waste Water Treatment Plant
9. Assistant Town Manager – Discussion on Appointment of Citizen Capital Improvement Program Committee Member
10. Municipal Services – Discussion on Southern NH Regional Water Line Project Contract S1C Bid Award

11. Municipal Services - Discussion on Depot Project Building Demolition Bid Award
12. Municipal Services – Discussion on Depot Project Utility Relocation
13. Municipal Services – Update on Route 28 Water and Sewer Infrastructure Improvements
14. Discussion on 2020/2021 Town Meeting/Budget Review Calendar
15. Discussion on Individual Employment Agreements Policy
16. Town Manager’s Report/Questions from Board of Selectmen
17. Old Business/Tabled and Pending
  - a. Consider Amendment to Salem Municipal Code Chapter 33 – Ethics
18. Additions and/or Requests by Public or Board by Vote  
*Please note unscheduled matters are limited to a 15-minute discussion*
19. Upcoming Meetings
  - July 13, 2020
  - July 27, 2020
  - August 17, 2020
  - August 31, 2020

Adjourn