Town of Canterbury

Board of Selectmen Meeting Agenda

Date: September 9, 2024

Time: 5 p.m.

Location: Meeting House How to Join Online:

<u>Click Here</u> or go to <u>zoom.us/join</u> and enter the following information

Meeting ID: 851 8385 0093 Passcode: 03224

Agenda:

- 1. Administrative
 - a. Selectmen to Sign
 - i. Accounts Payable Manifest
 - ii. Payroll Manifest
 - iii. Welfare Manifest
 - iv. Veterans' Tax Credit Application
 - v. Yield Tax Warrant for Map 263 Lot 53/54
 - vi. Interfund Transfers to Conservation Commission Fund
 - b. Previous Minutes Approval
 - i. August 19, 2024 Public
 - ii. August 19, 2024 Non-Public
- 2. Appointments
 - a. 5:00 Sam Papps and Jim Miller
 - i. Accept \$3,500 CTCL grant for election administration
 - ii. Update on September 10th Election
 - b. 5:10 Police Department Candidate
 - c. 5:20 Tricentennial Committee
 - d. 5:30 Budget Committee
 - e. 6:30 Jeff Beltramo re Window Dressers
- 3. New Business
 - a. Town of Andover ZBA Public Hearing Notice re wireless service facility
 - b. HealthTrust Annual Member Meeting and Board Elections
- 4. Old Business
 - a. Lyford Pond Dam Update
 - b. 1 Carter Hill Road Update
 - c. Actuarial Estimate for Unfunded Liability Calculation
 - d. Action Items Review

The Selectmen have the authority to add/delete any item on this agenda and conduct the meeting as they see fit.