

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. Acceptance/Correction Of Minutes
4. Announcements
5. 6:10 P.M. Public Comment
For Goffstown residents at the beginning of each regular meeting

Documents:

[2.8 PUBLIC PARTICIPATION IN THE BOARD MEETINGS - EXCERPT FROM PROCEDURES OF THE GOFFSTOWN SELECT BOARD REV 01.02.2019.PDF](#)

6. PUBLIC WORKS DIRECTOR

6.I. Solid Waste Disposal Agreement

Public Works Director will be present to discuss with the Board disposal options for Goffstown's municipal solid waste ("trash"/green barrel).

DPW currently hauls to the North County landfill in Bethlehem NH.

Documents:

[DPW_PUBLIC_MSW DISPOSAL 2_12_24.PDF](#)

6.II. Surplus Vehicles For Auction

Public Woks Director will present surplus Town vehicles and equipment ready for public auction.

Documents:

[DPW_PUBLIC_AUCTION LIST 2_12_24.PDF](#)

6.III. RFPs For Advertisement

Public Works Director will be present to speak with Select Board about expiring contracts and options for extending or advertising for new bids.

Documents:

[DPW_PUBLIC_BIDS VENDORS 2_12_24.PDF](#)

7. FIRE CHIEF

7.I. Memorandum Of Understanding With US DoD - SkillBridge Program

Select Board approved application to US DoD SkillBridge Program 11/06/2023.

Documents:

[FIRE - SKILL BRIDGE MEMO OF UNDERSTANDING - TOWN OF GOFFSTOWN 02.06.2024.PDF](#)

8. Town Administrator's Report

8.I. Committee Schedule Meeting Assignments

Committee meeting schedule for Select Board members assigned to Committees.

Documents:

[TA REPORT - COMMITTEE MEETING SCHEDULE FOR BOARD MEMBERS - 02.12.2024.PDF](#)

8.II. Consent Agenda

Routine items for the Select Board's approval.

Select Board members may request items be removed for discussion by the Board.

Documents:

[TA REPORT - CONSENT AGENDA - 02.12.2024.PDF](#)

8.III. Assessor's Recommendations

Weekly recommendations from Town Assessor for Exemptions, Credits, Warrants, and Abatements.

Documents:

[TA REPORT - ASSESSORS RECOMMENDATIONS - 02.12.2024.PDF](#)

8.IV. Assessor Request - Opposition To HB1106

HB1106 (2024 Session) changes definition of Assets for consideration of Elderly Exemptions. Town Assessor has concerns with the proposed changes and recommends the Select Board oppose the legislation and allow him to speak in opposition at the 02/13/2024 committee hearing.

Documents:

[ASSESSOR MEMO TO SELECT BOARD - HB1106 - 02.07.2024.PDF](#)
[HB1106 - 2024 SESSION.PDF](#)

8.V. NHMA Legal Services Point Of Contact Designation

Select Board annually designates authorized points of contact for legal opinions from NHMA.

Documents:

[TA REPORT - NHMA LEGAL OPINION POC - 02.12.2024.PDF](#)
[NHMA LEGAL INQUIRES REQUEST FOR AUTHORIZATION - GOFFSTOWN.PDF](#)
[NHMA LEGAL AUTHORITY LETTER - 02.12.2024.PDF](#)

8.VI. Fee Update Request - Parks & Recreation

Parks & Rec Commission requested update to two (2) program fees at 12/20/23 meeting.

Documents:

[TA REPORT - FEE UPDATE - 02.12.2024.PDF](#)
[PARKS AND REC - PROPOSED FEE CHANGE - 02.12.2024.PDF](#)
[P R COMMISSION MINUTES DECEMBER 20 2023.PDF](#)

8.VII. 2024 DRAFT Voters Guide

The Select Board will review the 2024 DRAFT Voters Guide, make changes, and approve for printing.

Documents:

[TA REPORT - DRAFT VOTERS GUIDE - 02.12.2024.PDF](#)

9. Select Board Discussion

9.I. New Business

9.II. Old Business

9.III. Action Matrix

9.III.i. Action Matrix

Documents:

[2024 ACTION MATRIX WORKBOOK - 02.12.2024.PDF](#)

10. Public Comment

For Goffstown residents at the end of each regular meeting

Documents:

[2.8 PUBLIC PARTICIPATION IN THE BOARD MEETINGS - EXCERPT FROM PROCEDURES OF THE GOFFSTOWN SELECT BOARD REV 01.02.2019.PDF](#)