Town of
Northumberland
Office of Selectmen
19 Main St
Groveton NH 03582
Phone (603) 636-1450
Fax (603) 636-6098

www.northumberlandnh.gov

Town of Northumberland
Board of Selectmen
Meeting Notice and Proposed Agenda*
Date: Monday, May 5, 2025
Place: Town Meeting Room – 10 Station Square
Time: 6:00 P.M.

1. **Chairman Opens the Meeting**

2. **Pledge of Allegiance**

3. **Acceptance of Minutes:** 04/21/2025

4. **Department Head Business:** Highway/Water/Sewer

5. **Requested Agenda Matters:**
   a. Town Administrator
   b. Energy Committee
   c. Mike Duffy, Horizons Engineering
   d. CLEO Letter

6. **Town Administrator Business:**
   a. Recording Meetings
   b. BTLA Case
   c. Police Cruiser Update
   d. Conflict of Interest Policy

7. **Applications/Permits and Warrants:**
   a. Building Permits (2): Map/Lot 101-028; Map/Lot 214-020
   b. Transfer Station Permits (6): Map/Lot 107-123; Map/Lot 256-005; Map/Lot 251-013 (2); Map/Lot 104-205; Map/Lot 104-083
   c. Charitable Exemptions (5): Map/Lot 107-099; Map/Lot 240-021/022; Map/Lot 107-019; Map/Lot 232-010; Map/Lot 107-098

8. ****Public Comment:**

9. **Announcements:**

10. **Next Board Meeting Date**: Monday, May 19, 2025 at 6:00 p.m.

11. **Non-Public Session: (Pursuant to RSA 91-A:3, II (a):**
    a. Employee matter

12. **Adjournment:**

*Agenda is subject to change
**Deadline for Agenda items is 12:00 noon on the Friday before scheduled business meeting (by vote of Board of Selectmen at 7/11/2005 meeting). This deadline may be amended by the Board of Selectmen at will (by vote of Board of Selectmen at 06/17/2024 meeting).

*****This Institution Is An Equal Opportunity Provider And Employer*****