

**AGENDA
BOARD OF SELECTMEN
DECEMBER 13, 2006 AT 5:30PM
TOWN OFFICE, PAULSEN MEETING ROOM**

I. CALL TO ORDER

II. MEET WITH LEGAL CONSEL (recess meeting)

III. NON-PUBLIC SESSION

1. RSA 91-A:3, II (a) – Employee review

IV. MEETINGS

1. KV Partners - Pembroke Landfill Closure
2. Recreation Commission composition, authority & responsibilities

V. CITIZEN'S COMMENT

VI. OLD BUSINESS

1. Planning & Land Use Dept. - Department Head appointment
2. Employee request for additional vacation leave
3. Review 2007 warrant articles

VII. NEW BUSINESS

1. Authorization to pay-off PSNH (Smart Start Program)
2. Authorization to replace fuel pump card reader
3. Authorization to purchase safety equipment
4. Minutes
 - i. November 29, 2006 public
5. Town Administrators report
6. Manifest
7. Tax abatements, exemptions & credits
8. Committee reports

VIII. OTHER / CITIZENS COMMENT

IX. ADJOURN