

Select Board's Agenda – July 8, 2013

NOTE: **The agenda is subject to change by the Select Board**

****The Board will go into non-public session as circumstances may warrant**;**

Department Heads:

- A. Administrative Assistant
 - 1. Select Board's Minutes of the previous meeting.
 - 2. Sick Leave Slip.
- B. Financial Administrator
 - 1. Sign MS 5, Financial Report of the Town Budget, to be sent to Department of Revenue.
 - 2. June bank reconciliation.
 - 3. Voided check register.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Selectman Donovan to review DSL contracts received from TDS for PSB & Town Hall for consideration.
- 2. A site visit planned to the Harty Property on Windsor Terrace: Map 10-1-54 & 59 w/decision due on July 22nd.
- 3. Updates to Personnel Policy per request of Selectman Donovan.
- 4. Centennial Drive area re: basketball hoops per request of Chairman Johnson.
- 5. Selectman Donovan to attend PAC meeting on July 15th.
- 6. Chief Dupuis to visit Copart relative to complaint of tractor trailer on June 24th.

NEW BUSINESS:

- 1. Ethics Policy as discussed on 5/28/13.
- 2. Accept the donation per RSA 31-95e of four tires valued at \$ from Police Chief Robert Dupuis.
- 3. Accept the donation per RSA 31-95e of a gunlock valued at \$300 from Santa Cruz Associates.
- 4. Non-public session per RSA 91-A:3 II (c) which is discussed in public may adversely affect any person's reputation.
- 5. Non-public session per RSA 91-A:3 II (a) to discuss personnel issues per request of Selectman Donovan.
- 6. Any closure (any that fall in the middle in the week) per request of Chairman Johnson.
- 7. ENH Power per request of Chairman Johnson.
- 8. ENH-Power & The Town of Sugar Hill per request of Chairman Johnson.