

## Select Board's Agenda – September 16, 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 Tuesday, September 5, 2013.
  - 2. Vote to withdraw \$161 from the Webster Legal Expendable Fund, established in 2008, for legal expenses.
  - 3. Vacation Leave request for 1 day.
- B. Financial Administrator
  - 1. Flood Control Reimbursement.
  - 2. August bank reconciliation.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Marty Bender – Energy Committee

### **OLD BUSINESS:**

- 1. Question to Health Officer Nick Van Loan's re: license requirements for providing assisted living space – Nancy said she would look into the issue.
- 2. Chairman Johnson to review having the operating budget done with one Article.
- 3. Mrs. Jones shared information she received from NHMA regarding the notice for training mandated from Highway Safety for training using the "stick".

### **NEW BUSINESS:**

- 1. Road Study.
- 2. Ethics and Personnel Policy.
- 3. Bashan Hollow Road
- 4. Safety Building Bids.
- 5. Annual Meeting warrant articles.
- 6. Budget Review timetable.
- 7. Appoint Rob Wolinski to serve on the Hazard Mitigation Committee.
- 8. Discuss 2 lots in the Pillsbury Lake District voted to be sold at the 2013 Town Meeting & possible minimum bids and fee for preparing the deeds.
- 9. Discuss move of office equipment, etc.
- 10. Assessing RFP due 9/16/13.
- 11. MS 1 review prior to electronic submission.