

## Select Board's Agenda – September 30, 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 September 16, 2013.
  - 2. Land Use Change Tax correction for Chadbourne's – Map 3-33-2-2-1.
  - 3. Intent to Cut for Judith & Katie Ford – Map 3-48.
- B. Financial Administrator – Not present.
- C. Police Department
  - 1. PO #27 for PSB to JP Pest Services for rodent extermination in the amount of \$810.
- D. Fire Department
  - 1. PO #25 for the Fire Department to EZ Lift Rescue Systems, Inc. for a backboard in the amount of \$654.30.
  - 2. PO #26 for the Fire Department to East Coast Emergency Outfitter for embroidered shirts in the amount of \$1,124.30.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Jamie Dowe – possible purchase of Town owned land in the Pillsbury Lake District

### **OLD BUSINESS:**

- 1. Discuss the Office 365 Cloud. Cost of installation \$2,000 and \$42 annually per e-mail.
- 2. Decide to meet 10/14 (Columbus Day) or 10/15 (Tuesday). Office will be open.
- 3. Until 2011 abatement – Counsel working towards a settlement.
- 4. Continue discussion for the proposed Office 365 through the "cloud" for e-mail service.
- 5. Discuss response from Town Counsel re: Until 2011 Abatement.
- 6. Public invited to Webster Elementary School at 6:00 pm on 10/8 to discuss search for Superintendent.
- 7. FYI – Mailed bid request for 2 Town owned PL lots for sale per Town Meeting. Return requested by 10/28/13.

### **NEW BUSINESS:**

- 1. Perpetual care of Cemeteries.
- 2. Need to reappoint Rob Wolinski or his designee to the Hazard Mitigation Committee without a term if the Select Board agrees.