

Select Board's Agenda – October 15, 2013 (Tuesday)

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 20, 2013 works session.
 - 2. Select Board's Minutes of September 30, 2013.
 - 3. Select Board's non-public Minutes of September 30, 2013.
 - 4. Vote to withdraw \$439.25 from the Webster Legal Fund established in 2008 to cover legal expenses.
 - 5. Sign "Defense of Value Agreement" with Avitar.
- B. Financial Administrator
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Assessing RFP's.
- 2. Confirm inspection date & time for Davisville through Town Counsel.
- 3. Cross Country Appraisal Group, LLC agreed to defend the values of the Telecommunications as they filed an abatement with BTLA. Paperwork has been returned to BTLA as required.
- 4. Select Board to complete application for Incident Command System Class.
- 5. Update on possible use of RV on Cashell Lane (Chief Dupuis to report).
- 6. Mrs. Jones contacted NHMA Legal. Advised can sell lots in PL owned by the Town in group if in best interest of the Town.
- 7. Select Board member Roy Fanjoy to check setbacks on shed in PLD for compliance of setbacks.

NEW BUSINESS:

- 1. Budgets if needed.
- 2. State bridge report and deficiencies.
- 3. Office staff to possibly attend NHMA conference on 11/6 & 7.
- 4. Review office set up.
- 5. Two non-public sessions per RSA 91- A:3 II (a) to discuss personnel issues requested by Select Board – Financial Administrator first and Administrative Assistant second.