

Select Board's Agenda – November 12, 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 October 28, 2013 work session
2. Select Board's Non-public session 1 – October 28, 2013 work session
3. Select Board's Non-public session 2 – October 28, 2013 work session.
4. Select Board's Minutes of October 28, 2013 – 6:30 pm session.
5. Select Board's Non-public session of October 28, 2013 – 6:30 session.
6. Veteran's Exemption verification.
7. PO #32 FD to Fleece & Flower Farm, LLC for repairs to dry hydrant in the amount of \$1,500.
8. PO #33 for the Office to Mainstay Technologies, LLC for set-up of 365 Cloud e-mails in the amount of \$2,000.
9. License to Sell Pistols & Revolvers for Patrick Apanel 1125 Battle St.
10. Cost to merge Town owned PL lots @\$12.46 each would be a total of \$74.76.
11. Land Use Change Tax Correction for Peter Chalfant – Map 7-58.
12. Sick Leave Slip.
13. Meeting confirmed w/DOT Engineer Steve Liakos (271-4420) or scliakos@dot.state.nh.us for Monday, November 18th @8:00 am. Roy & Emmett to attend.

B. Financial Administrator

1. Sign paperwork for Property Liability Trust.
2. Discuss Health Insurance rates.
3. Discuss PO to Bound Tree estimate.
4. Discuss Soccer Field lights.

C. Police Department

1. PO #31 for the PD to Sullivan Tire & Auto Service Co. for 8 tires in the amount of \$1,040.48.

D. Fire Department

1. PO #34 to for FD to Bound Tree Medical LLC for 3 highly visible weather resistant jackets in the amount of \$801.

E. Highway Department – list of potential projects prioritized for completion by end of year.

F. Treasurer

G. Any other Department Head(s) in attendance

OLD BUSINESS:

1. Optional fiscal year research.
2. Assessing RFP.
- 3.

NEW BUSINESS:

1. Send notices for encumbrances to all Department Heads.
2. Steve Clough is presenting the Landfill budget to the Hopkinton Select Board on 11/12/13.
3. Calculating charges for building permits.
4. Copart Application.