

Select Board's Agenda – November 25, 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 November 12, 2013.
 - 2. Select Board's Minutes of Non-public meeting of November 12, 2013
 - 3. Certificate to present the "Boston Cane" to Eleanor Corliss.
- B. Financial Administrator
 - 1. October reconciliation.
 - 2. Requests a non-public session under 91-A:3 II (a) "compensation of any public employee"
 - 3. Relate Auditors response to Contingency Fund & Spec.Detail gas account?'s
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Town Clerk – requests a non-public session under 91-A:3 II (a) "compensation of any public employee" at end of meeting.
- H. Any other Department Head(s) in attendance

7:00 pm David Buttrick – re: Frost Lane traffic

OLD BUSINESS:

- 1. Chief Dupuis to review change of speed limit on Gerrish & Bashan Hollow Road per request by petition.
- 2. Letter to Copart re: Junkyard License Application with 30 days response date of 12/13/13.
- 3. Selectman Fanjoy to talk w/landowner and RA re: resolution of rock.
- 4. Chairman Johnson to check plywood at base of Town Hall flagpole.
- 5. Energy Committee.

NEW BUSINESS:

- 1. Discuss possibility of water test? Water meter? Test by Capital Well on new system? From 2013.
- 2. Annual review of the Selectmen's Investment Policy.
- 3. Encumber \$3,000 Part-time Wages for PD per Auditor's okay.
- 4. Discuss smart card applications for PD gas.
- 5. Response to Municipal Sharing Pool – e-mails in read folder from David Salzer 11/6/13 & 11/18/13.
- 6. Attorney e-mail received 11/18/13 re: next action relative to property in Davisville.