

Select Board's Agenda – December 9, 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 Work Session Minutes of November 25, 2013.
2. Select Board's Minutes of November 25, 2013.
3. Select Board's Work Session Non-Public Minutes of November 25, 2013.
4. Select Board's Non-Public Session # 1 of November 25, 2013
5. Select Board's Non-Public Session # 2 of November 25, 2013.
6. Certificate to present the "Boston Cane" to Eleanor Corliss.
7. Veteran's Exemption Application – updates address and Map & Lot only.
8. Sign prepared deed to Douglas Beattie for Map 10-5-18 as approved by SB on 10/28/13.
9. Vote to take additional \$800 from Highway Equipment CR 780193397 (voted \$8,250 at 11/25/13 meeting) and sign PO #37 to Howard P. Fairfield, LLC for a plow and blade in the amount of \$9,050.
10. Sign Cross Country Appraisal Group contracts (2 copies)

B. Financial Administrator

1. November reconciliation
2. Request time off.

C. Police Department

1. PO #36 to Barn Store of New England for 1 Remington 12 Gauge Shot Gun & ammo in the amount of \$500.00

D. Fire Department

E. Highway Department – PO for plow as voted on 11/25/13.

F. Treasurer

G. Any other Department Head(s) in attendance

OLD BUSINESS:

1. Cease and Desist Order/Update re: COPART incomplete Junkyard License – Selectman Donovan.
2. Final "False Alarm Policy" – Chief Dupuis.
3. Gerrish and Bashan Hollow Roads 25 MPH – Chief Dupuis update.
4. Assessing RFP Letter of Intent – Chairman Johnson.
5. Azmy court/inspection status – Selectman Fanjoy.
6. Health Inspection update re: Tenant at 93 Lake Road – Selectman Donovan to have contacted NHMA.

NEW BUSINESS:

1. Discuss and vote on encumbered funds.
2. AT&T letter of intent received for upgrades to cell tower at 110 Pearson Hill Road – need response.
3. Vote on amendments to Personnel Policy.