

## Select Board's Agenda – December 23, 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 December 9, 2013.
  - 2. Select Board's Work Session Minutes December 13, 2013.
  - 3. Select Board's Work Session Minutes December 16, 2013.
  - 4. Vote to withdraw \$361.57 from the Legal Capital Reserve for attorney fees.
  - 5. Sick leave slip.
- B. Financial Administrator
  - 1. November reconciliation.
  - 2. PO for computer for Tax Collector from CR.
  - 3. Follow up on the Primex Insurance through Hopkinton re: Webster's share.
  - 4. Follow up on the salary increase for the Landfill as presented by Steve Clough.
- C. Police Department
  - 1. Alarm Ordinance.
  - 2. PO for computer \$822.
  - 3. Road study information for Bashan Hollow Drive.
  - 4. Non-public session.
- D. Fire Department
  - 1. PO for Dry Hydrant Adaptor \$300 plus
  - 2. PO for Smoke Machine.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

### **OLD BUSINESS:**

- 1. Chief Dupuis to report/research re: burned building on White Plains Road and report to the Board.
- 2. 2018 Cross Country Contract – Bruce to review.
- 3. Sign amended Personnel Policy as voted 12/9/13.

### **NEW BUSINESS:**

- 1. Vote to encumber funds as follows:

415201-638	Legal	\$ 753.00
421018-120	Police PT/ Officers(s) – Hourly Wages	\$3,000.00
- 2. Budgets
- 3. Set any additional Select Board meetings necessary.
- 4. Set date for Public Hearing (Tuesday, February 11, 2014? If so, should advise Grange to possibly host) pursuant to RSA 32:5 (last day to give notice of 2/14/14 PH on annual budget is 2/7/14)
- 5. Revisit Cell Tower "Letter of Intent".
- 6. Assessing Contract
- 7. Conservation Commission Report.
- 8. Review 2014 Warrant and PL Town owned lots tentatively offered for sale.
- 9. Mileage Reimbursement Policy.
- 10. Town Hall Rental Fee Waivers.