

Selectmen's Agenda – January 9, 2012

NOTE: **The agenda is subject to change by the Board of Selectmen**

****The Board will go into non-public session as circumstances may warrant**;**

Department Heads:

- A. Administrative Assistant
 - 1. Selectmen's Minutes of December 27, 2011 – Tuesday.
- B. Financial Administrator
 - 1. Two pay manifests for December 30, 2011
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. The first meeting of the Hazard Mitigation 2012 Update Committee is scheduled for January 11, 2012 at 6:00 PM at the Town Hall.
- 2. George Cummings will check with Mike Jette re: serving on the Hazard Mitigation 2012 Update Committee to represent the school.

NEW BUSINESS:

- 1. Review entire budget.
- 2. Reminder – every Warrant Article relative to the budget requires a tally vote of the Selectmen.
- 3. Discuss February 14th at 7:00 pm for the Public Hearing with the Grange as host.
- 4. Review encumbrances.
- 5. FYI: Andy Sanborn will attend the 2/21/12 Selectmen's Meeting. Perhaps an outline for discussion would be appropriate.
- 6. Discuss Refuse Disposal Committee – possibly short one member.