

Selectmen's Agenda – February 6, 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 January 9, 2012 as amended
 - 2. Selectmen's Minutes of January 23, 2012.
 - 3. Letter of Commitment for Household Hazardous Waste Clean-Up Project, October 27, 2012.
 - 4. Sick leave slip.
- B. Financial Administrator
 - 1. Sick leave slip.
- C. Police Department
- D. Fire Department
 - PO #1 for the Webster Fire Department to Zoll Medical Corporation for a 1-year preventative maintenance agreement on the defibrillator in the amount of \$255.
- E. Highway Department
- F. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. FYI: Andy Sanborn will attend the 2/21/12 Selectmen's Meeting. Perhaps an outline for discussion would be appropriate.
- 2. Letter to be sent to Army Corp of Engineers, requesting a meeting with the Board and others, to be signed by the Board and Mary Jo MacGowan, CC Chairman.

NEW BUSINESS:

- 1. Advise of increase made in the Town Hall oil line of \$1,600 for the 2012 proposed budget.
- 2. Discuss the modification of the existing solid waste permit per request of Barbara Corliss via e-mail on 2/1/12.
- 3. Planning Board appointment – full-time member vacancy.
- 4. FYI – Public Hearing for Warrant and Budget, February 14, 2012 at 7:00 PM to be hosted by the Grange.
- 5. Decide on a number of colored photos for the Town Report.
- 6. FYI – Landfill Committee Member Tom Mullins signed his letter of resignation from this Committee, which was received on 1/23/12
- 7. FYI – Both Town Counsel and DRA have approved the proposed 2012 WA.
- 8. Finalize the Warrant & Budget.