

Selectmen's Agenda – June 11, 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 May 29, 2012.
2. Selectmen's Minutes of June 4, 2012 work session.
3. Selectmen's Minutes of non-public session of June 4, 2012.
4. Warden Appointment Form for Rob Wolinski.
5. Deputy Warden Appointment Form for Emmett Bean and Arthur Dickerman.
6. TDS Telecommunications Service Agreement for DSL for Police Department.
7. TDS Telecommunications Service Agreement for DSL for Selectmen's Office.
8. Abatement for Town of Webster – Map 10-5-168 in the amount of \$240; property was not made tax exempt prior to running of tax bills as should have been done.
9. Forest Fire Report/Bill to Town of Hill in the amount of \$249.05 for reimbursement for forest fire on 4/4/12.

B. Financial Administrator

- 1.

C. Police Department

- 1.

D. Fire Department

1. PO #8 for the Fire Department to Zoll Medical Corporation GPO for repairs to the Defibrillator in the amount of \$285.

E. Highway Department

1. PO #9 for the Highway Department to Pinpoint & Company for a pallet of calcium chloride in the amount of \$599.

F. Any other Department Head(s) in attendance

7:00 pm Peg Foss – Food Pantry Financial Report for Improvements

OLD BUSINESS:

1. Carpet RFP draft.
2. Selectmen's Agenda Items Policy draft.

NEW BUSINESS:

1. Discuss adding a fence behind the soccer field goals at the further end of the field. Expect Heidi Pelchat to attend this meeting to further explain.
2. Town Hall Projects.
3. Refer request to build a garage on Map 13-4 in Westwind Village to the ZBA as setbacks cannot be met?
4. Volunteer Interest Form received from Jaye Bowe for Ag Commission – the information has been forwarded to members of the Commission for consideration.
5. Red Cross has requested to use the Hall on August 11th for a Blood Drive.