

Selectmen's Agenda – August 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 July 23, 2012.
 - 2. Session 1 Non-Public Sealed Minutes of July 23, 2012.
 - 3. Session 2 Non-Public Sealed Minutes of July 23, 2012.
 - 4. Application for Current Use for Patricia Mantini – Map 3-111.
- B. Financial Administrator
 - 1. Purchase Order #18 for the Cemetery to Perry Brothers Monument Co. for the restoration/repair of headstones at Corser Hill Cemetery in the amount of \$3,000 (note \$1,000 is to come from encumbered monies).
 - 2. Intent to Cut: Gary Crooks – Map 2-26-1.
 - 3. Intent to Cut: Pillsbury Lake Water District – Map 10-6-6; 10-11 and 9-6.
 - 4. Intent to Cut: Martin Bourque – Map 4-13.
 - 5. Intent to Cut: Dave Herrick – Map 4-9.
 - 6. Intent to Cut: Mark Phillips – Map 5-62.
 - 7. Deputy Warden Appointment Form for "Jake" Robert Drown III.
- C. Police Department
- D. Fire Department
 - 1. Purchase Order #19 for the Fire Department to Vidacare Corporation for an EZ-10 – IV Needle Access Device & S/H in the amount of \$1,127.95.
- E. Highway Department
- F. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Continuation of Life Safety Code Enforcement job description and discussion of procedure to fill vacancy.

NEW BUSINESS:

- 1. Shared Services meeting held in Warner on July 26, 2012 – Selectman Johnson.
- 2. Contract for Carpet Installation. Discuss date for work; moving furniture and all computers; check Certificate of Insurance for compliance; decide on color of baseboard to use.
- 3. Letter from Rymes – Wendy has the letter.
- 4. Response to the Weber's request to build garage within 25' of property line – letter in read folder.
- 5. FYI – Candidates' Night for newly created Merrimack 7 seat on August 30th with Susan Olsen as coordinator (456-3168).
- 6. Set a date for Public Hearing for the Hazard Mitigation Plan of 2012 to be accepted by the Board – hopefully September 4, 2012 – e-mail in read folder from Stephanie Alexander of CNHRPC.
- 7. Any recommendations for the "Municipal Volunteer of the Year Award" due by August 31st? Form available on line.
- 8. Consider appointing a representative, per CNHRPC request, to the Comprehensive Economic Development Strategy. This can be a municipal official or a private citizen. First meeting is 9/12/2012 at 5:30 pm at the CNHRPC offices at 28 Commercial Street in Concord. Letter of request is in read file.
- 9. FYI: Agricultural Commission has not yet used appropriation of \$500.
- 10. FYI: Unutil will be filing an abatement for 2011 with the BTLA – notice from Orr & Reno in read folder.
- 11. FYI: Any comments or discussion on information regarding Cross Country Appraisal Group – in read folder.