

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.

C. Police Department

D. Fire Department

E. Highway Department

F. Any other Department Head(s) in attendance

7:00 pm

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.
4. Response to Weber re: request to build garage within 25' of property line.
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.
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.