

Selectmen's Agenda – August 20, 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 August 6, 2012
 - 2. Selectmen's non-public sealed minutes of August 6, 2012.
 - 3. Sign MS 1 due September 1st.
 - 4. Purchase Order #22 for the Town Hall to ADF Flooring, LLC for carpet for the Town Offices & moving of furniture in the amount of \$5,090.10 to come from the Town Hall Capital Reserve.
 - 5. Purchase Order #23 for the Fire Department for materials to repair dry hydrants to E.J. Prescott, Inc. in the amount of \$2,103.50. Note: \$500 to come from the Operating Budget and \$1,603.50 to come for the Dry Hydrant Capital Reserve established for this purpose in 2000 (need a vote of the BOS & Fire Chief)
 - 6. MS-1 "Summary Inventory of Valuation" for 2012 due September 1, 2012.
- B. Financial Administrator
 - 1. MS -4 "Revised Estimated Revenues" for 2012 due September 1, 2012.
- C. Police Department
- D. Fire Department
 - 1. Prices for "dog houses" as the Public Safety Building as discussed at the last meeting.
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:00 pm Jeff Earles re: Assessing

7:15 pm Bobby Pearson, Moderator re: upcoming elections and attendance of the Board

7:30 pm Energy Committee

OLD BUSINESS:

- 1. FYI – Jaye Bowe's term for the Agricultural Commission will expire in 2013.
- 2. Continuation of Life Safety Code Enforcement vacancy.

NEW BUSINESS:

- 1. 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.
- 2. Propane to be removed from Town buildings.
- 3. Computer replacement for Therese and her computer to be moved to the counter.
- 4. Use of funds in the perpetual care of the cemeteries not allowed.
- 5. The Town Clerk returned an appointment sheet for Harold Blanchette. He was never sworn in and has since moved. Does the Board want to appoint another member at this time or leave vacant until next appointments?
- 6. Should set up presentation, similar to the presentation put on for the information meeting regarding the Hazard Mitigation Plan, for 9/4/12 Public Hearing to adopt the Plan.
- 7. ADF has requested permission to put up an advertising sign in the Town Hall driveway over the weekend that they are the company that installed the carpet and would remove it Monday (from 8/24 until 8/27).
- 8. Additional refrigerator for the kitchen requested by George C.

9. Soccer net.

10. Generator services.