

Selectmen's Agenda – September 17, 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 September 4, 2012.
 - 2. Selectmen's non-public Session 1 sealed Minutes of September 4, 2012.
 - 3. Selectmen's non-public Session 2 sealed Minutes of September 4, 2012.
 - 4. Sign Building Permit for Mark Michie – Map 7-62.
 - 5. Vacation Day Leave Slip
- B. Financial Administrator
 - 1. Void Check Register.
 - 2. Credit application for Ben's Uniforms, Inc.
 - 3. Discuss holding Budget Meetings separate from Selectmen's Meetings.
- C. Police Department
 - 1. Sign Purchase Order #25 to Rose's Garage for front bearing assembly replacement on the 2007 Ford Explorer in the amount of \$365.
- D. Fire Department
 - 1. Sign Purchase Order #26 to Ben's Uniforms for misc. uniform items
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:30 pm Open any bids on Map 10-4-63 offered for sale.

OLD BUSINESS:

- 1. The notice received at home by Selectman Johnson from DES was only a notification of a 12" culvert to be replaced near 483 Tyler Road.
- 2. Chairman Cummings to look into pursuing a change in Legislature of RSA 289:9 relative to Use of Trust Funds.
- 3. There was a driveway permit in the building permit package for 585 Deer Meadow Rd. However, the final inspection had not been signed.
- 4. Judy spoke to DRA re: merging of Town Lot & District Lot. They referred her to LGC. Paul Sanderson at LGC indicated that the merger would be done through the Planning Board, but that the applicant needed to apply to the Selectmen under RSA 52:5 regarding changing boundaries.
- 5. Request sent to Grapevine that the Town is looking for a donation of a used refrigerator for the kitchen.
- 6. Yestramski responded by e-mail regarding a small discount because the Town has 2 generators.

NEW BUSINESS:

- 1. Price for replacement computer to be considered.
- 2. Life Safety Code Enforcement Officer recent documents.
- 3. COPART Construction.
- 4. Driveway Issues and Driveway Paving Regulations.
- 5. June 4th – seven weeks since last time.
- 6. Approve \$25 to MCRD for the LCHIP fee and \$26 for Mylar recording fees from 12/18/1986 never recorded.
- 7. Reply to Michelle Clark at DRA regarding receiving the tax rate electronically. Must fill in e-mail and return if approved.
- 8. E-mail from Mainstay re: possibly meeting soon w/Board to discuss 2013 budget for Office & PD. Does the Board want to set up a time?