

Selectmen's Agenda – March 5, 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 February 21, 2012.
 - 2. Selectmen's Non-public sealed Minutes of February 21, 2012.
 - 3. Sick leave slip.
- B. Financial Administrator
 - 1. Sick leave slip.
- C. Police Department
 - 1. Non-public session pursuant to RSA 91-A:3 II (a) personnel issues (BOS requested at last meeting).
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1.

NEW BUSINESS:

- 1. Decision regarding Arpino and a possible settlement outside the BTLA needs Board approval.
- 2. Tentative date for meeting as requested through a letter sent to the Army Corp of Engineers to meet with the Board of Selectmen, CC, and DES is set for April 3, 2012 at 6:30 PM at the Town Hall.
- 3. Discuss on-call compensation and policy as requested by Selectman Hashem.