

Selectmen's Agenda – November 13, 2013 (Tuesday)

NOTE: **The agenda is subject to change by the Board of Selectmen**

****The Board will go into non-public session as circumstances may warrant**;**

The Board will Meet at 4:00 pm for a Work Session (invited Eric from Mainstay via e-mail, he will attend)

Department Heads:

- A. Administrative Assistant
 - 1. Selectmen's Minutes of October 29, 2012.
 - 2. Selectmen's Minutes of October 29, 2012 Work Session.
- B. Financial Administrator
 - 1. August & September bank reconciliations.
- C. Police Department
- D. Fire Department
 - 1. PO #34 for Fire Dept. to State of NH – Dept. of Safety, Div. of Fire Standards & Training – EMS course for Cyndel Donoghue in the amount of \$650.00.
 - 2. PO #35 for Fire Dept. to Becker Training Associates, LLC for a CPAP-Oxygen Delivery System in the amount of \$1,265.
- E. Highway Department
- F. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Annual mandatory review of the Investment Policy.

NEW BUSINESS:

- 1. Public Safety Bldg. roof quote from Chief Dupuis.
- 2. Discuss possible electrical updates to Town Hall as difficulty encountered when using hall.
- 3. Non-public session regarding personnel issues per discussion at the 10/29/12 work session pursuant to RSA 91-A:3 II (a).
- 4. FYI – The Office Staff will not be attending the Annual LGC Conference this year.
- 5. Discuss furnace and future purchases on 5-year plan for Town Hall – Judy spoke with Huckleberry for recommendations.