

Selectmen's Agenda – November 26, 2013

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 start their work session at 4:00 pm at the Safety Building and when finished there, they will return to the Town Hall to continue the session. The regular session will commence at 6:30 pm as usual.

Department Heads:

- A. Administrative Assistant
 - 1. Selectmen's Minutes of November 13, 2012 (Tuesday)
 - 2. Selectmen's Minutes of November 13, 2012 Work Session.
 - 3. Sign "Investment Policy" acknowledgement sheet as voted at the 11/13/12 meeting.
 - 4. Appointment Sheet for Linda Clark as Member of CC with expiration date of 2015. (Check on resignation for Jane Difley)
- B. Financial Administrator
 - 1. October's bank reconciliation.
 - 2. Two Timber Tax Bills: Edward & Lina McPherson – Map 3-9 and William & Lina McPherson – Map 3-7 and accompanying Timber Tax Warrant.
- C. Police Department
 - 1. Purchase Order #37 for the Police Department to Marshall's Firearms, Inc. for a 12 Gage Shotgun in the amount of \$375.
- D. Fire Department
- E. Highway Department
 - 1. Purchase Order #38 for Highway Department to Treasurer, State of NH (surplus property) in the amount \$900. (Authorized at the 11/13/12 BOS meeting).
- F. Any other Department Head(s) in attendance.

7:45 pm Mike Tardif – Central NH Regional Planning 226-6020 (has earlier commitment)

OLD BUSINESS:

NEW BUSINESS:

- 1. Discuss pellet furnace and discussion of same by the Energy Committee on 11/14/12.
- 2. Contacts for electrical issues (Carlisle, Yestramski, Warren & Selesky).
- 3. Decision on mailers from Grappone Auto to be sent by Town Clerk.
- 4. Judy is requesting December 10th and 11th off.
- 5. Custodian Brenda Silver inquired as to possible disposition of the piano in the dining area.