

Selectmen's Agenda – December 26, 2013 (Wednesday because of the Holiday)

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 (ask Emmett for a supply figure for schedule of Town Property)
 - 1. Selectmen's Minutes of December 10, 2012 – Work Session.
 - 2. Selectmen's Minutes of December 10, 2012 – regular session.
 - 3. Selectmen's Minutes of December 10, 2012 – first non-public session.
 - 4. Selectmen's Minutes of December 10, 2012 – second non-public session.
 - 5. Letter of Commitment re: Participation in Household Hazardous Waste Clean-Up Project
 - 6. Sign vacation leave slip misplaced.
- B. Financial Administrator
 - 1. Bank reconciliation for November.
 - 2. Intent to Cut – Richard George – Map 4-41.
- C. Police Department
- D. Fire Department
- E. Highway Department (Supplies on hand as of 12/31/12 requested 12/18/12)
- F. Any other Department Head(s) in attendance

7:00 pm David Collins – Joint Loss Management Committee

OLD BUSINESS:

- 1. P

NEW BUSINESS:

- 1. Drawing for the piano!!
- 2. Hazard Mitigation Plan 2012 per request of Chairman Cummings.
- 3. Vote on CNHRPC Dues.
- 4. Energy Committee per request of Selectman Johnson.
- 5. Discuss land use change tax issue per request of Mrs. Jones.
- 6. Letter of acceptance from FEMA re: Webster Hazard Mitigation Plan 2012 received.