

Selectmen's Agenda – April 4, 2011

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 March 7, 2011 (on hold from last meeting);
 - 2. Selectmen's Minutes of March 21, 2011;
 - 3. Sick Leave Slip;
 - 4. Revised Software Purchase & Installation Agreement for Tax Collect Internet Kiosk System between the Town and Avitar;
 - 5. Abatement to Tax Collector regarding Timber Tax – Map 6-43; and
 - 6. All Board Appointment Sheets.
- B. Financial Administrator
 - 1. MS-2 "Report of Appropriations Actually Voted";
 - 2. MS -5 "Annual Town Financial Report; and
 - 3. Accounts Payable Check Warrant from 3/22/11
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:15 P.M. Sonny Hunt – canoe races – "The Blackwater Challenge"

7:20 P.M. Roy Fanjoy – two questions?

7:30 P.M. Open "Sealed Roof Bids"

OLD BUSINESS:

- 1. Appoint Planning Board Members; one Alternate to ZBA and a new alternate to the Sanitary Landfill Committee.

NEW BUSINESS:

- 1. Four "Volunteer Interest Forms" for various Town Committees in read folder.
- 2. Discuss tape/video of Board of Selectmen's Meetings.
- 3. Discuss mutual aid with Salisbury – requested.