

## Selectmen's Agenda – April 18, 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 April 4, 2011;
  - 2. Sick Leave Slip; and
  - 3. Solar Energy Exemption Application for Caryl Buckley – Map 4-6.
- B. Financial Administrator
  - 1. Manual Accounts Payable Check Warrant from 4/4/11;
  - 2. Purchase Order #7 for the Town Hall to Ray Kimball for materials and labor in the amount of \$469.75;
  - 3. Purchase Order #8 for the Police Department to The Mountain Club on Loon for the Annual Police Chief's Meeting in the amount of \$440.30;
  - 4. Purchase Order #9 for Financial Administration to Advantage Laser Products, Inc. for printer cartridges in the amount of \$368;
  - 5. Purchase Order #10 for the Cemetery and Fire Department to Flag-Works over America 2010 for flags for the cemeteries in the amount of \$352.19;
  - 6. Purchase Order #11 for the Fire Department to Zoll Medical Corporation for labor and S/H regarding the defibrillator in the amount of \$510; and
  - 7. Bank reconciliation for Treasurer and Financial Administrator.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:15 PM Selectman Johnson re: Ag Commission meeting.

### **OLD BUSINESS:**

- 1. Appoint Planning Board Members; one new Alternate to ZBA and a new alternate to the Sanitary Landfill Committee.
- 2. Any further discussion on the roof bids?

### **NEW BUSINESS:**

- 1. Court Case scheduled in Franklin District Court for 5/5/11 at 1:00 PM. Confirmed with the court on 4/11/11 that they had all the paperwork needed. Need a point person.
- 2. Selectman to be at Bart's Office at 8:00 am on Wednesday, April 20<sup>th</sup> re: litigation.
- 3. Had an inquiry as to any modification of the Impact Fee for Seniors
- 4. It has been recommended that a new hot heater be purchased as the old one is full of sand, etc.
- 5. The Board needs to schedule a meeting for personnel reviews, etc. and work session.
- 6. Selectmen – Non-public session per RSA 91-A:3 II (e) to discuss pending litigation issues.
- 7. Selectmen – Non-public session per RSA 91-A:3 II (a) to discuss personnel issues.