

## Selectmen's Agenda – May 2, 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 18, 2011;
  - 2. Application for Veteran's Exemption;
  - 3. Application for Building Permit for David & Joan Kimball – Map 7-39-3; and
  - 4. A Deed Waiver from the Tax Liens regarding Map 10-1-68.
- B. Financial Administrator
  - 1. Intent to Cut for Adam Mock – Map 6-1-2, 5 & 7-1;
  - 2.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Old Home Day Committee
- G. Any other Department Head(s) in attendance

### **OLD BUSINESS:**

- 1. Board appointments still pending: Planning Board – 2 Alternate members (Sue Rauth is Alternate 2 and Alternate 4 is vacant); Zoning Board of Adjustment – 1 Alternate (Alternate 5 is vacant)
- 2. Any further discussion on roof bids?
- 3. Court Case scheduled in Franklin District Court for 5/5/11 at 1:00 PM. Selectman Hashem will attend.
- 4. Discuss information regarding a new hot heater – on demand hot water heater is recommended.
- 5. Staff – work on policies as recommended by the Auditors & LGC (Light Duty Policy)?
- 6. Review any information from Hopkinton regarding deeds to the landfill.

### **NEW BUSINESS:**

- 1. Need to discuss e-mail form Tom Yestramski regarding repairing or replacing central vacuum.
- 2. Discuss reimbursement for Mr. Hashem's expenses.
- 3. Non-public session requested by Selectman pursuant to RSA 91-A:3 II (c).
- 4. Discuss information from LGC re: Agricultural Commission regarding adding to membership and adding alternates pursuant to RSA 673:6.
- 5. At the JLMC meeting held 4/27/11, several items needing repair were noted at the Town Hall. These items have been looked at and an estimate for repairs is expected. Two items not addressed will be the cover that came off the chimney and the rotted boards below the soffit on the north side of building.
- 6. Review for Adoption the "Temporary Alternative Duty Policy".