

## Selectmen's Agenda – May 16, 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. Sign Martin Bourque's appointment sheet to Refuse Disposal Committee;
  - 3. 2011 Electronic Tax Rate Authorization.
- B. Financial Administrator
  - 1. Intent to Cut for Bruce Bean – Map 7-50 & 51;
  - 2. Intent to Cut for David Herrick – Map 4-10; and
  - 3. Sick leave and annual leave slip.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:15 PM Gary and Betsy Shull re: Building on Little Hill.

7:20 PM Roy Fanjoy re: questions regarding statements.

7:25 PM Ellen Kontinos-Cilley re: maintaining recordings of the meetings.

### **OLD BUSINESS:**

- 1. Board appointments still pending: Planning Board – 1 Alternate member and Zoning Board of Adjustment – 1 Alternate member
- 2. No decision has been made regarding the hot water heater.
- 3. Tentative meeting date with Hopkinton Selectmen – June 20<sup>th</sup>, not yet confirmed.
- 4. Have a quote for several items needing repair at the Town Hall. No decisions were made. 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.
- 5. Discuss next step for Town Hall roof work.

### **NEW BUSINESS:**

- 1. FYI – Trustee of Trust Fund Annual Seminar in Concord June 16<sup>th</sup> from 1:00 pm to 4:00 pm at no charge. Judy and Carol Creighton have registered.
- 2. Boscawen called regarding perambulation of the Town Lines. They have appointed Craig Saltmarsh from Boscawen and are waiting for a contact from Webster. Will call Mike Wright 753-9188 when we have someone.
- 3. Shared services with neighboring towns.
- 4. Town Hall security.
- 5. Discuss reimbursements.
- 6. Non-public session per RSA 91-A:3 II (a) – Personnel Issues.