

Selectmen's Agenda – May 31, 2011 (Tuesday)

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 May 2, 2011 on hold from 5/16/11;
 - 2. Selectmen's Minutes of May 16, 2011;
 - 3. Selectmen's non-public minutes of May 16, 2011 (Chairman Cummings to write);
 - 4. Selectmen's Minutes of working session on Tuesday, May 24, 2011;
 - 5. Appointment sheet to ZBA Alternate for Meg LaValley;
 - 6. Appointment sheet to PB Alternate for Mark Lorden.
- B. Financial Administrator
 - 1. Timber Tax Warrant (4 bills);
 - 2. Sick leave slip;
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:15 PM Tom Mullins re: procedures.

OLD BUSINESS:

- 1. Some research done on the hot water heater and installation.
- 2. Meeting date with Hopkinton Selectmen – June 20th confirmed.
- 3. FYI – Trustee of Trust Fund Annual Seminar in Concord June 16th from 1:00 pm to 4:00 pm at no charge. Judy and Carol Creighton have registered.
- 4. Shared services with neighboring towns from last agenda.
- 5. Town Hall security from last agenda.
- 6. Dave Klumb to look at cable located on the Salt Shed property.
- 7. Therese Larson did research of some local communities relative to the taping and retention of Board minutes and has information from Salisbury, Warner and Hopkinton.
- 8. Boscawen was advised by e-mail on 5/18/11 re: Bruce Johnson contact for perambulation.

NEW BUSINESS:

- 1. Chairman Cummings called to advise that there is no work currently in progress at the Downey's on Lake Road.
- 2. Discuss Cozy Pond Camping Resort re: any bingo operation.
- 3. Discuss disposition of the audio meeting minutes.