

## Selectmen's Agenda – June 13, 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 May 31, 2011;
2. Travel Trailer Permit for Anne Henson – Map 10-3-14;
3. Purchase Order #13 for the Town Hall to Ray Kimball for general repairs and labor to Town Hall in the amount of \$1,133 (approved at the 5/16/11 BOS meeting);
4. Purchase Order #15 for the Town Hall to Huckleberry Heating Oils, LLC for the on-demand propane hot water heater plus installation costs in the amount not to exceed \$2,150 (approved at the 5/31/11 BOS meeting);
5. Purchase Order #16 for the Fire Department to E-One, Inc. for an E-1 Greenwood Fire Truck in an amount not to exceed \$300,000 (approved at the 5/31/11 BOS meeting);
6. Purchase Order #17 for the Fire Department to Ossipee Mountain Electronics, Inc. for one Motorola RMA, labor and S/H in the amount of \$444.44;
7. Purchase Order #18 for the Town Hall to AmSan for five 5-gallon containers of complete floor finish in the amount of \$458.75;
8. 2011 Delinquent Dog List; and
9. Two Sick Leave slips for Mrs. Jones.

#### B. Financial Administrator

1. Intent to Cut for Robert Gould & Susan Rauth – Map 9-48-2-2&48-2-1;
2. Intent to Cut for Penacook-Boscawen Water Precinct – Map 6-6;
3. Intent to Cut for Mark Anderson (Cynthia Anderson Trust) – Map 5-60-1;
4. Intent to Cut for Robert Wesoja, Sr. – Map 2-31; and
5. Intent to Cut for Brenda Lemay – Map 9-18-2; and
6. Reconciliation as of May 31, 2011 from Treasurer and Financial Administrator.

#### C. Police Department

#### D. Fire Department

#### E. Highway Department

#### F. Any other Department Head(s) in attendance

#### G. Marty Bender – Agricultural Commission

### **OLD BUSINESS:**

1. Selectman Johnson attended Salisbury Meeting on 6/2/11 re: Shared services with neighboring towns.
2. Chief Bob Dupuis was to look alternatives for Town Hall security.
3. Chairman Cummings to review work at Downey's on Lake Road.
4. Draft Policy written for audio retention for Board's review.
5. Reminder of Meeting with Hopkinton Selectmen on 6/20/11 at 5:30 pm.

### **NEW BUSINESS:**

1. Selectman Johnson to attend Boscawen Selectmen's meeting on 6/15/11 at 4:00 pm.
2. Non-public session per RSA 91-A:3 II (a) – requested by Judy.
3. Azmy's first inspection relative to the Settlement is 6/15/11. There have been e-mails from Warner regarding this.
4. Discuss any prepping for the 6/20/11 meeting in Hopkinton – e-mail from Neal Cass forwarded to BOS 6/13/11.
5. A date of 6/16/11 at 11:00 am has been set for the first site visit to Azmy's with Warner and Bart if Azmy's attorney is available.