

Selectmen's Agenda – August 8, 2011 DRAFT

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 July 25, 2011;
 - 2. Selectmen's Minutes of August 1, 2011 work session;
 - 3. Deed transfer from Town to Pillsbury Lake District – Map 10-6-6;
 - 4. Vacation leave slip.
- B. Financial Administrator
 - 1. Information from LGC regarding salary hours for Chief;
 - 2. Intent to Cut for Hopkinton Forestry for the Pillsbury Lake District – Map 9-6;
 - 3. Purchase Order #
 - 4. Sick leave slip.
- C. Police Department
 - 1. Non-public session pursuant to RSA 91-A:3 II (a) regarding personnel issues.
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

Bids opened 8/1/11 for two Town Hall roof and carpentry projects Discuss award of two projects.

Board of Selectman vote to accept grant with a value of \$450 for a PBT (Portable Breath Machine) received by Police Department (Chief Dupuis advised the Board at the 7/25/11 BOS meeting).

OLD BUSINESS:

- 1. Chief Dupuis to look into more secure door for the vault room.
- 2. Wendy – Information from LGC regarding salary hours for Chief;
- 3. FYI – Notice send on 7/20/11 re: Lots for sale as voted at the 2011 Town meeting. Closing date is scheduled for 8/22/11 at 4:00 pm. Opening of sealed bids is scheduled for 8/22/11 at 7:30 pm.
- 4. Chairman Cummings wrote a letter to potential purchasers of “junk-yard” regarding its status and future.

NEW BUSINESS:

- 1. Shared services – continued.
- 2. Discuss e-mail from Yestramski re: estimated cost for load testing of the generator.